

Financial Conduct Authority 25 The North Colonnade Canary Wharf London E14 5HS

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CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014

The FCA acknowledges the registration of the following society under the Co-operative and Community Benefit Societies Act 2014 as a **Co-operative Society:**

Society name Tilley & Daniells Limited

Registration number 4275

Registration date: 26 August 2016

R5E6DDXV

RC2 26/08/2016 #67

Mutual Conduction Muthority



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CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014

Acknowledgement of Registration of copy of Special Resolution

Name of Society: **Tilley & Daniells Limited**Register No **4275**

The copy of the special resolution appended hereto is this day registered under the Co-operative and Community Benefit Societies Act 2014

Date 26 August 2016

SATURDAY

A20

27/08/2016 COMPANIES HOUSE #238

Mutual Conduction Mutual Vathority