

Company Number: 01252181

The Companies Act 2006
Company Limited by Shares
Written Resolutions
of
PSI Global Ltd
(Company)

On *25 September* 2015, the following resolutions were passed by the members of the Company who were entitled to vote thereon

Special Resolutions

- 1 The terms of the draft agreement, whereby the Company may become entitled and obliged to purchase 34,700 of its own ordinary shares of £1 each from Elizabeth Jane Knox and Raymond Theodoulou (as joint holders), for total consideration of £106,182 00, be and are hereby approved and the directors of the Company be and are hereby authorised to enter into the agreement on behalf of the Company and to fulfil all obligations of the Company thereunder
- 2 That any pre-emption rights under the articles of association of the Company or otherwise be disapplied in respect of the transfer approved pursuant to resolution 1 above


Director

TUESDAY



A05 *A4GY2RMB* #275
29/09/2015
COMPANIES HOUSE