

AXTELL AUTOMOBILE ASSOCIATES LIMITED
Of 2/4 ASH LANE RUSTINGTON, WEST SUSSEX, BN16 3BZ

COMPANY NO. 01294972

SPECIAL RESOLUTION

At a meeting of the shareholders on the 3rd April 2013 the following Special Resolution was passed -

‘It was resolved that the off-market purchase of shares in the capital of the company on the terms of the proposed contracts to be made between the company and Mr D J King and Mrs S H King, be and is hereby approved ’

BY ORDER OF THE BOARD



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CHAIRMAN

WEDNESDAY



A18 *A26YGLCI* #35
24/04/2013
COMPANIES HOUSE