

L G WICKER & CO (BILLINGSGATE) LIMITED

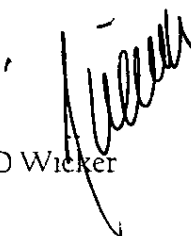
COMPANY NUMBER 1403347

All being members OF the company entitled to receive notice and attend and vote at a General Meetings of the company, have made the following resolution on 3 November 2016 which has force and effect as a Special Resolution and which is in accordance with S288 of the Companies Act 2006, as valid and effective as if been duly passed at a General Meeting of the company duly convened and held

SPECIAL RESOLUTION

The terms of the contracts between Mrs J Wicker, Mr T Wicker and Mrs C Harlow and the company for the purchase of each of their shareholdings of 1,000 Ordinary £1 shares for a total consideration of £220,000 which the terms are set out in the copy contracts attached to this written resolution be and are authorised

Mr J D Wicker



THURSDAY



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A5LWX3KJ

15/12/2016

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COMPANIES HOUSE