

TYPEPOST LIMITED

COMPANY NUMBER: 01480593

THE COMPANIES ACT 2006

On the 27 May 2014, the following Written Resolution (such resolution being passed as an Ordinary Resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006 -

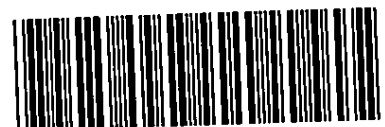
Ordinary Resolution

That a donation of £10,000 be made to the Labour Party with immediate effect



Chairman

FRIDAY



L39ZIW5L

LD6

13/06/2014

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COMPANIES HOUSE