

2036799

**Company limited by shares
Special Resolution
of
A & J Morriss & Sons Limited**
(pursuant to Section 283 of the Companies Act 2006)
Passed on 23 May 2013

At a general meeting of the above named company, duly convened, and held at 301 Whitehorse Road, Croydon, Surrey, on 23 May 2013, the subjoined special resolution was duly passed

Resolution

That the contract proposed to be made between the company and the executors of the estate of Mrs Melanie Walkling, for the purchase by the company of 30 ordinary shares of £1 00 each fully paid in the capital of the Company upon the terms of the draft produced to the meeting and initialled by the chairman for the purposes of identification be and is hereby authorised



Chairman



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10/08/2013

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