

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION  
OF

GREND AHL INVESTMENT LIMITED (company number 02087297)

On 10 December 2013 by written resolution the following resolution was passed unanimously by the shareholders of Grendahl Investment Ltd as an ORDINARY RESOLUTION

That the directors be hereby unconditionally authorised to allot up to 1,050,000 ordinary shares of £1 in the company at any time or times within 5 years of the date of this resolution being passed



(Company Secretary)

Stephen Wilson

Date 10/12/2013

THURSDAY



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12/12/2013

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