

The Companies Act 2006

Company limited by shares

BUSEC LIMITED

Resolutions in writing of the members of the company passed in accordance with its Articles of Association

We, the undersigned, being all the members of the company entitled to attend and vote at an extraordinary general meeting of the company resolve as follows:

Special Resolution

To make an off-market purchase of 4 shares at a price of £13,800 per share. This purchase was made by agreement. The company is authorised to make the purchase any time from the date of the meeting to 11 October 2016.

Dated 11 October 2016


.....
Name : Jill Nother


.....
Name : Sally Tarrant



Share Buyback Agreement

This share purchase agreement is hereby executed this 11th day of October 2016.

BETWEEN:

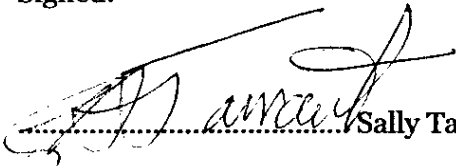
Sally Tarrant ("Seller")
Grovers
Copse Road
Haslemere
Surrey
GU27 3QH

AND

Busec Limited ("Company")
Suite 5 Spain Building
28 The Spain
Petersfield
Hampshire
GU32 3LA

This agreement is for the purchase of 4 ordinary 'A' shares from the "Seller" to the "Company". The shares are being sold at £13,800 each totalling £55,200.

Signed:


..... Sally Tarrant


..... Jill Nother (on behalf of the "Company")