

Company Number: 02420040

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

HEXGROVE LIMITED

(the "Company")

At a General Meeting of the Company held at 43 Coniscliffe Road, Darlington, Co Durham, DL3 7EH on 30th March 2015 the following resolution was duly passed as a Special Resolution of the Company.

SPECIAL RESOLUTION

It was resolved that the company be authorised to purchase 40,000 Preference B shares out of its own distributable profits for total consideration of £40,000

The director was instructed to file a form 'SH02: Redemption of shares' with the Registrar of Companies in respect of the redemption and to update the statutory registers accordingly.

..... 

Mr Barry Paul Burak
(Chairman)

.....

Date

