

Company Number 03020153

The Companies Act 2006

Private Company Limited by Shares

SPECIAL

RESOLUTION

of STERN & COMPANY LIMITED

AT a GENERAL MEETING of the above named Company duly

convened and held at 12-15 Hanger Green, London W5 3AY

on 15 December 2011

the following SPECIAL RESOLUTION was duly passed, viz,

SPECIAL RESOLUTION

THAT the contract proposed to be made between the Company and Mr David Morris & Mrs Daryl Morris of Englewood, 13 St Leonard Close, Bushey Hertfordshire WD23 2DB for the purchase of 1,000 "B" Ordinary Shares of £1 00 each in the Company, the terms of which are set out in the written draft produced to this meeting and initialled for the purposes of identification by the Chairman be and is hereby authorised



CHAIRMAN

PURCH RES

TUESDAY



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A15

07/02/2017

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COMPANIES HOUSE