

THE SOMERSET GAS CO. LIMITED

03041587

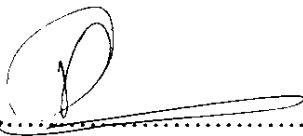
The Companies Act 2006

On the 31 January 2018 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. It was resolved that the terms of the contract proposed to be made between Trevor Eagle and The Somerset Gas Co. Limited, (the company) for the purchase of 33 'B' Ordinary shares of £1 each in the capital of the company, for £20,000 (or £606.06 per share) be and are hereby authorised.

These shares will then be cancelled from the company register.

.......... Mark Lewis
Director

