


Company Number: 03097866

Private Company Limited by Shares
POUND GATES AND COMPANY LIMITED
('the Company')

As a director of Pound Gates and Company Ltd I hereby confirm that the following resolution was passed as a SPECIAL RESOLUTION of the Company on the 14th day of October 2011

"The terms of the agreement between the Company and Neal Gordon for the purchase by the Company of 435 ordinary shares of one pound (£1 00) each in the capital of the Company for £10,423, as set out in the draft attached, be and are hereby authorised by the Company's members "


Kevin Collins
Dated

14th October 2011

