

Missing Link Conference Company Limited
Company Number 3183544

Special Resolution to Approve Contract and Buyback

Passed on 1st September 2016

Location 30-34 North Street, Hailsham, East Sussex, BN27 1DW

IT WAS RESOLVED THAT the terms of an agreement between Mr Michael Vermaak and the company for the purchase by the company of 1000 12% cumulative redeemable participating preference shares of £1 each in the capital of the company as set out in the attached draft purchase contract be approved and the company be authorised to enter into the contract



Mr Michael Cornford

WEDNESDAY



A5IF2EC1

A22

26/10/2016

#107

COMPANIES HOUSE