

Abel Applications Limited
Company Number 03270215

NOTICE TO THE REGISTRAR OF COMPANIES FOR ENGLAND & WALES
OF THE PASSING OF RESOLUTIONS WHICH ARE REGISTRABLE
RESOLUTIONS

By written resolution, duly and properly served on the Company by all members of the Company in accordance with the Companies Act 2006, the following resolutions became binding on the Company on the date they were passed, that date being:


29 March 2018 :

The directors are hereby authorised to allot the following shares:

78 Ordinary shares to Dr Jan Knight
20 Ordinary shares to Prof John Hunt



Dr Jan Knight
Director of the Company



Date

