

BSEC DESIGN LIMITED

Company No. : 03315151

The Companies Act 2006

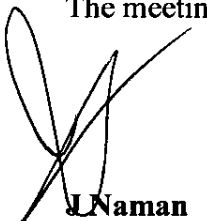
Special Resolution of the Company

At a General Meeting of BSEC Design Limited held on 7 April 2015, the following Special Resolution was duly passed

IT WAS HEREBY RESOLVED

“That the company purchase the 24 Ordinary shares held by I Marley for the sum of £37,000 ”

The meeting then ended


J. Naman
Chairman

