

Company Number 03898452

The Companies Act 2006
Company Limited by Shares
Written Resolutions
of
Cordell Group Limited
(Company)

On 14 November 2016, the following resolutions were passed by the members of the Company who were entitled to vote thereon

Special Resolutions

- 1 The terms of the draft agreement, whereby the Company may become entitled and obliged to purchase 551 of its own ordinary B shares of £1 each from Peter McIntyre, for a total consideration of £2,341 75, be and are hereby approved and the directors of the Company be and are hereby authorised to enter into the agreement on behalf of the Company and to fulfil all obligations of the Company thereunder
- 2 That any pre-emption rights under the articles of association of the Company or otherwise be disapplied in respect of the transfer approved pursuant to resolution 1 above



Director

NK PARK

WEDNESDAY



A5KCG4OW

A23

23/11/2016

#153