

COMPANY NO. 04019993  
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
  
SPECIAL RESOLUTION  
OF  
**A G M TELEMATICS LIMITED**

At a General Meeting of the above-named Company, duly convened and held

at 1...ADELAIDE HOUSE, CORBY GATE BUSINESS PARK, CORBY, NN17 5JG

on 7 December 2017

The following Special Resolution was duly passed:-

IT WAS RESOLVED that 25 A Ordinary £1 Shares within the shareholding of Agata Redfearn and 25 A Ordinary £1 Shares within the holding of Matthew Stuart Redfearn be purchased by the Company for a total value of £50,000 and the Agreements for the purchase of the shares were approved.

Signed

  
.....  
G Weston  
Director

Date

7/12/17  
.....

WEDNESDAY



A04 \*A6XCNRMZ\* 10/01/2018 #446  
COMPANIES HOUSE