

COMPANIES ACT 2006

SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 04024456

Company name: Tigerturf (UK) Limited

On the 23 day of November 2017 the following ordinary resolution was agreed and passed by the Members:

That **PETER ALBERT GERRIT BOERS** be appointed as a Director of Tigerturf (UK) Limited effective From 1st October 2017.

Signed 

Dated..... 23.11.17

FRIDAY



A6JV61RN

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24/11/2017

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COMPANIES HOUSE