

# CG ASSET MANAGEMENT LIMITED

Company No.  
04056163

The Companies Act 2006

On 15<sup>th</sup> September 2014 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

## **SPECIAL RESOLUTION**

"That the terms of the contract proposed to be made between the Company and the Members listed below for the Company's purchase and cancellation of a total of 22,009 "A" Ordinary shares of £0.50 each in the capital of the company for £323.87 per share, be and is hereby authorised

### **Name of Members**

### **A shares to buy back**

Markham Cannon Brookes  
Edward Alexander Campbell Cottrell  
Diana Ekins  
Christopher Smith  
Smith & Williamson Investment Services Limited  
Robert Peter Alleyne Spiller  
Melvin John Wallace

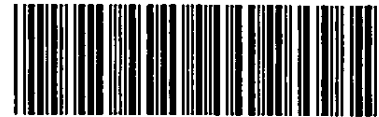
161  
1,543  
161  
161  
2,714  
17,199  
70

**Total "A" Ordinary shares to be purchased**

**22,009"**

*Christopher Smith*  
Chairman

WEDNESDAY



\*A3I3R6MY\*

A22

08/10/2014

#340

COMPANIES HOUSE