

4136732

DAA HALSGROVE LIMITED

SPECIAL RESOLUTION

It was resolved that the off-market purchase of 50 shares from Mr S Butler for a consideration of £44500 be approved

I certify that the above is a true and accurate copy of a special resolution of the company which was passed by the required majority of the Eligible Members of the company

Signed

Director

Date

21- 1- 16

SATURDAY



A10      \*A50NMEQ2\*      #266  
13/02/2016  
COMPANIES HOUSE