

Company number 04384324

SPECIAL RESOLUTION

OF

DOC CLEANING Limited (**Company**)

Passed on 30th April 2012

The following resolution was duly passed as a special resolution on 30th April 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the terms of a contract proposed to be made between the Company and the Personal Representatives of DAVID O'CONNOR for the purchase by the Company of 50 'A' Class Ordinary shares of £1 00 each in the capital of the Company for a total consideration of £150,000 00 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

Signed



L Andrews
Director

FRIDAY



A195PENS

A06

18/05/2012

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COMPANIES HOUSE