

THE COMPANIES ACT 2006
ABBEY ACCOUNTANTS LIMITED
Company Number 04430036

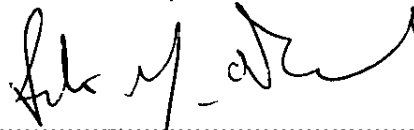
To the Registrar of Companies

Abbey Accountants Limited hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with the provisions of Chapter 4 of Part 18 of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

SPECIAL RESOLUTION

That the terms of the contract proposed to be made between (1) Glenn Michael Read and (2) the Company for the purchase of 75 £1 Ordinary shares in the capital of the company, which terms are set out in the copy of the proposed contract circulated with this resolution, are hereby authorised.

Date resolutions passed: 11/12/2011


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(Director/Secretary)

