

COMPANY NO 04578591

The Companies Act 2006
Company Limited by Shares

SPECIAL RESOLUTION

of

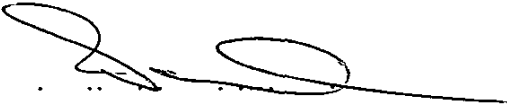
COMPANY DOCUMENTS LIMITED

Passed the 9 day of March 2012

At a General Meeting of the Company duly convened and held at 10 Chapel Heights, Bolnore Road, Haywards Heath, Sussex RH16 4AN the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company -

SPECIAL RESOLUTIONS

- 1 THAT the terms of contracts proposed to be made between (1) Barry Peabody and (2) the Company for the purchase of 100 Ordinary Shares of £1 each in the Company, (3) Gad Arnon and (4) the Company for the purchase of 200 Ordinary shares of £1 each in the Company, (5) Patrick Nally and (6) the Company for the purchase of 100 Ordinary Shares of £1 each in the Company, (7) Jill Peabody and (8) the Company for the purchase of 100 Ordinary Shares of £1 each in the Company; (9) Bridget Nally and (10) the Company for the purchase of 100 Ordinary Shares of £1 each in the Company, which terms are set out in the copy of the proposed contracts produced to this meeting and for the purpose of identification signed by the Chairman hereof, be and are hereby duly authorised


Paul Antony Robinson
Chairman

MONDAY



LD5 26/03/2012 #27
COMPANIES HOUSE