

# INTERCARD LIMITED

Company Number: 04996335

## COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

### SPECIAL RESOLUTION OF INTERCARD LIMITED

Passed on 31st July 2017

AT A GENERAL MEETING of the above named Company, duly convened, and held at 2 Hall Road, Hemel Hempstead Industrial Estate, Hemel Hempstead, Hertfordshire, HP2 7BH on 31st July 2017 at 11:00 the following SPECIAL RESOLUTION was passed:

#### RESOLUTION

THAT the company buy back the following shares from Mr Leslie John Serpant for £99,000:

19,500 0.01 Ordinary A shares

18,000 0.01 Ordinary B shares

By Order of the Board, dated 31st July 2017.



Mr Paul Graham Church (Director)

THURSDAY



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05/10/2017

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COMPANIES HOUSE