

**THE COMPANIES ACT 2006**

**SALIMA LIMITED**

**COMPANY No: 05737908**

**SPECIAL RESOLUTION**

At a general meeting of the above company held on 22<sup>nd</sup> November 2012 at Norfolk House, 75 Bartholomew Street, Newbury, the following resolution was passed:

**THAT**

- 1) the company (Salima Limited) would purchase 50 Ordinary £1 shares from Brendan Williams on 31 December 2012, in accordance with the attached share sale agreement that has been agreed and signed by the directors/shareholders.
- 2) the company (Salima Limited) would finance the purchase from distributable profits



G Venter

22 November 2012

FRIDAY



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A18

13/09/2013

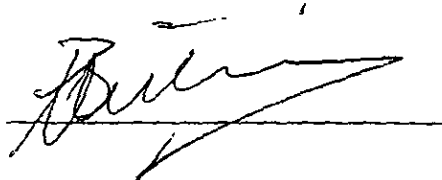
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COMPANIES HOUSE

## SHARE SALE AGREEMENT

- 1) Salima Limited hereby agrees to purchase 50 Ordinary £1.00 shares in Salima Limited from Brendan Williams for the sum of £300,000 (Three Hundred Thousand Pounds) on 31 December 2012.
- 2) Payment for the shares by the company will be made as follows:  
£230,000 by 2 January 2013  
£70,000 by 1 December 2013
- 3) Brendan Williams will resign as a Director of Salima Limited on 31 December 2012, and will relinquish all of his responsibilities in connection with his directorship. Notification of the resignation will be submitted to Companies House by the company.
- 4) The company will be responsible for paying the £1,500.00 stamp duty due to the Inland Revenue.
- 5) Failure to pay the above instalments by the due date will render this share sale agreement void.

Signed by Brendan Williams



Signed by Gerhard Venter on  
Behalf of Salima Limited

