

Companies Act 2006
Private Company Limited by Shares
ANEDO LIMITED

Company Registration Number: 5780747

At a General Meeting of Shareholders of ANEDO LIMITED ("**Company**") held on June 1st 2018 at Huelsmeyerstr. 35, 49406 Eydelstedt, Germany, the following resolutions were passed as *Ordinary Resolutions*.

ORDINARY RESOLUTIONS

1. That the Company shall purchase 2250 Ordinary Shares of £ 1.00 each from the Shareholder Mr Fredo Harms, Germany, for the total prize of Euro 625,759.50.
2. That the Board shall be duly authorized to perform all necessary measures for the aforementioned purchase.



A handwritten signature in black ink, appearing to read 'Fredo Harms', written over a horizontal line.

Name, Signature Shareholder

TUESDAY



A15 *A7G7F5MX* #18
09/10/2018
COMPANIES HOUSE