

Companies Act 2006

Private Company Limited by Shares

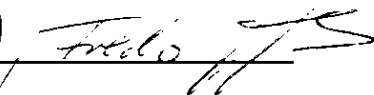
ANEDO Limited

Company Registration Number: 5780747

At a General Meeting of Shareholders of ANEDO Limited ("**Company**") held on May 28th, 2017 at Huelsmeyerstr 35, 49406 Eydelstedt, Germany, the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS

- 1 That the Company shall purchase 2,250 Ordinary Shares of £ 1 each from the Shareholder Mr Fredo Harms, Germany, for the total prize of Euro 608,995.99.
- 2 That the Board shall be duly authorized to perform all necessary measures for the aforementioned purchase.

(HARMS), 

Name, Signature Shareholder



SPE

18/07/2017

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