

Company No 5891280

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

RECON SPORTS LIMITED

At the General Meeting of the Company held at Villa Park, Birmingham B6 6HE on 25 September 2019 the following resolutions were passed as Ordinary resolutions of the Company:-

1. That Jiantong Xia be removed from office as director of the Company with effect from 2nd August 2019.


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CHAIRMAN

THURSDAY



A8FBJWU9

A11

03/10/2019

#9

COMPANIES HOUSE