

Company number 06055271

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SHEPHERD DIRECT LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was passed on 23 MAY 2017:

ORDINARY RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Brett Williams for the purchase by the Company from Brett Williams of 6,290 ordinary shares of £1.00 each in the capital of the Company for a total cash consideration of £162,533.60 as set out in the contract attached (Purchase Contract) be approved and the Company be authorised to enter into the Purchase Contract.



Director

23 MAY 2017

Date

FRIDAY



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26/05/2017

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COMPANIES HOUSE