

Company Number: 07092515

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
HEREFORD TOOL COMPANY LIMITED
(the "Company")

IT IS RESOLVED

That the off-market purchase into treasury of 4,429 shares from Mr Peter Haine for a consideration of £2,375 be and is hereby approved



Mr J. McCartney

18/3/2016

Date

