

Number of Company: 07097894

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
15 MARKETING LIMITED

Passed 10 July 2018

TUESDAY

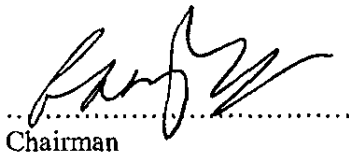


A18 *A7BV9MGI* #87
07/08/2018
COMPANIES HOUSE

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened and held at the company's registered office on 10 July 2018, the following resolution was duly passed as a SPECIAL RESOLUTION viz:

RESOLUTION

"That the off-market purchase of shares in the capital of the company on the terms of the proposed contracts to be made between the company and a) Ann Joseph and Jeffrey Joseph, b) the trustee of The Green Lane Products Limited 2009 Business Benefit Trust – Gary Arron Lane Sub Trust and c) the trustee of The Green Lane Products Limited 2009 Business Benefit Trust – Alan Green Sub Trust, as laid before the meeting, be and are hereby approved."


Chairman