

DATATRONIC IDSYSTEMS LIMITED

Notice is hereby given that a virtual general meeting of Datatronic IDSystems Limited will be held on 29 August 2018 to consider and if deemed fit to approve the following resolution:

SPECIAL RESOLUTION

That the members of Datatronic IDSystems Limited authorise the company, pursuant to section 694 Companies Act 2006 to make an off-market purchase of 49 ordinary shares at a price of £1 per share. The company is authorised to make the purchase any time from the close of this meeting.

By order of the Board

Signed 



A14 *A7IOXNSA* 14/11/2018 #134
COMPANIES HOUSE
A08 *A7GZJEP4* 20/10/2018 #78
COMPANIES HOUSE

DATATRONIC IDSYSYSTEMS LIMITED

At a meeting of Datatronic IDSystems Limited held on 29 August 2018 the following special resolution was passed:

SPECIAL RESOLUTION

That the members of Datatronic IDSystems Limited authorise the company, pursuant to section 694 Companies Act 2006 to make an off-market purchase of 49 ordinary shares at a price of £1 per share.

By order of the Board

Signed

A handwritten signature in black ink, appearing to be 'M. Smith', written over a dotted line.