

Company number 07230841

WRITTEN RESOLUTION
of KC Services Group Limited ('the Company')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as an ordinary resolution of the Company on 20 March 2017.

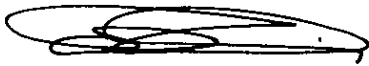
RESOLUTION

Each member having read and examined the proposed agreement for the purchase by the Company of one A share of £1.00 and one C share of £1.00 held by Linda Angela Rawlings in the capital of the Company for a total consideration of £330,000 (three hundred and thirty thousand pounds), that the terms of the said agreement be approved.

Dated this 24 day of April, 2017

Signed by _____

Director



Presented by:

Gowens LLP
Bourne House
475 Godstone Road
Whyteleafe
Surrey CR3 0BL

Ref: J/KC0001-0001/HM

WEDNESDAY



A18 *A65OP78X* #231
03/05/2017
COMPANIES HOUSE