

Company Number: 072369663

**ORDINARY RESOLUTION**

OF

**VENUE RETAIL LIMITED (TRADING AS 'THE RETAIL PEOPLE') (Company)**

Passed on 28 March 2013

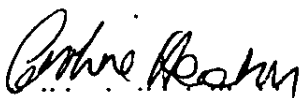
The following resolution was duly passed as an ordinary resolution on Thursday 28 March 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**AUTHORITY TO AUTHORISE LOANS TO CERTAIN DIRECTORS OF THE COMPANY**

"THAT the Company shall provide to Robert Porter-Smith and Nicholas Price a loan in the amount of £230,000, such loan to be on the terms set out in the memorandum which has been made available to members in accordance with section 197 of the Companies Act 2006 "

**ORDINARY RESOLUTION**

Signed.



**Company Secretary**

CAROLINE HEATON

THURSDAY



A29 "A263OSN6" 11/04/2013 #41  
COMPANIES HOUSE