

Company No: 07303676

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS  
Abid Consultancy Services Ltd**

Pursuant to the articles of association of the company the undersigned, being all the Directors of the company, hereby resolve

THAT, the company will allot 10 shares which will be Ordinary Class B shares to Mrs Robina Kousar

There being no further business, the meeting was terminated

Date 15<sup>th</sup> July 2013



Mohammed Abid  
Director

WEDNESDAY



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A13

24/07/2013

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COMPANIES HOUSE