

COMPANIES ACT 2006
ORDINARY RESOLUTION

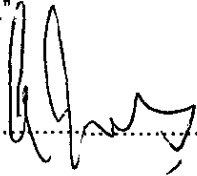
COMPANY NUMBER: 07899787

COMPANY NAME: Minotaur Clubs Partnership Limited

On the 26th July 2017 the following ordinary resolution was agreed and passed by members:

"To remove with immediate effect the Director Mr Michael Foster notwithstanding that his term of their office has not yet expired."

Signed.....



FRIDAY



A6BLE51E

A14

28/07/2017

#169

COMPANIES HOUSE