

COMPANIES ACT 2006
ORDINARY RESOLUTION


COMPANY NUMBER: 07975070

COMPANY NAME: Z Bar Limited

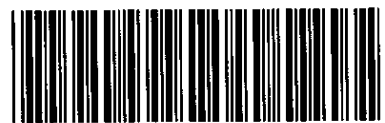
On the 26th July 2017 the following ordinary resolution was agreed and passed by members:

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

Signed.....



FRIDAY



A6BLE54I

A14

28/07/2017

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COMPANIES HOUSE