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DEM Sports Ltd

The Mill

March Road

Welney

Cambridgeshire

PE14 9SE

Company Reg.No. 07978404

DEM SPORTS LIMITED ("the Company")

Registered in England and Wales; Company Number: 07978404

At an Extraordinary General Meeting of the Members held at Crown Lodge Hotel, Downham Road, Outwell, Wisbech, Cambs PE14 8SE at 11 am on 10 May 2017 the following Resolutions were passed as Special Resolutions by the required majority of the Members

SPECIAL RESOLUTIONS

THAT the Share Capital in the Company be increased to £120,000 by the issue of 119,996 Ordinary Shares of £1; to be issued at par and to rank pari passu in all respects with the existing Ordinary Shares in the Company.

THAT any Director of the Company be authorised to do all such acts and agree and execute on behalf of the Company all such other documents to which the Company is a part and all other documents as may be required in order to permit the Share Issue and generally to sign all such certificates and notices and other documents as may be required, subject in each case to such amendments as those executing the same on behalf of the Company think fit.


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Director

WEDNESDAY



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24/01/2018

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COMPANIES HOUSE