

SME BUSINESS FINANCE LIMITED

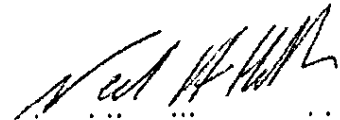
Company No.
08184651

The Companies Act 2006

On the 11th October 2016 the following Written Resolutions, such resolutions being passed as special resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Resolutions

- 1 It was resolved that the Company is to make the following allotments.
 - a) 400,000 Ordinary shares of £0.001 each at a premium of £0 249 to ROBERT DAVIES.
- 2 It was resolved that the section 561 of the Companies Act 2006 shall not apply in respect of the above stated allotment



Chairman/Director

WEDNESDAY



A5HWZC15

A09

19/10/2016

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COMPANIES HOUSE