

THE COMPANIES ACT 2006

Ian Taylor Garden Designs Limited

Company Number 08852102

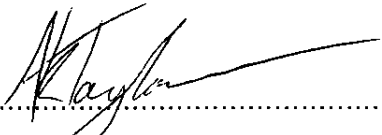
SPECIAL RESOLUTION

To the Registrar of Companies

The above-named company hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 22(1) of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

SPECIAL RESOLUTION

That the terms of the contract proposed to be made between (1) Mr Hadyn Diaper and (2) the Company for the purchase of 1 Ordinary A share and 5 Ordinary shares of £1 each in the capital of the company, which terms are set out in the copy of the proposed contract circulated with this resolution, are hereby authorised.


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(Director/Secretary)

Date16 / 02 / 2018.....

