

Company Number 9102798

**OLE Design Engineering Limited**

Private Company Limited by Shares

**Notice of Resolution to Issue Shares**

In accordance with clause 22(1) of the Articles of Association the directors propose issuing 1 A Ordinary £1 Share to Mr Adrian Bugajski of 93 Buttermere Crescent, Lakeside, Doncaster DN4 5PA. The 1 A Ordinary Share has attached no rights to vote, rights to dividend and to a pro rata share of assets on a sale or winding up.

As the Directors holding 99 Ordinary Shares each in the company please signify your acceptance or Otherwise of these Resolutions by deleting as appropriate below, appending your signature and returning to the address indicated.

By Order of the Board dated 1<sup>st</sup> February 2016

  
\_\_\_\_\_

Mr Lukasz Bugajski

I hereby approve the Resolution specified above (*delete as appropriate*).

~~I hereby do NOT approve the Resolution specified above (*delete as appropriate*).~~

  
\_\_\_\_\_

Mr Lukasz Bugajski

**Signed by the members on behalf of OLE Design Engineering Limited**

