

**THE COMPANIES ACT 2006**

**Profit Accumulator Limited**

**Company Number 09279685**

**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 Maxwell Vernon and (2) the Company for the purchase of 15 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.



(Director/Secretary)

Date

04/02/2019

SATURDAY



\*A858U209\*

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11/05/2019

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COMPANIES HOUSE