

No. 11617693

The Companies Act 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

INSTRUCOM LTD

At a **GENERAL MEETING** of the above named company held on 14 October 2019
the following **RESOLUTION** was passed as a **SPECIAL RESOLUTION**:-

RESOLUTION

That 9 Ordinary shares currently allotted to Mr Andrew Seth Faiola be transferred to Mr Graham Faiola.

That 9 Ordinary shares currently allotted to Mrs Stacy Lynn Faiola be transferred to Mr Graham Faiola.

It is confirmed that as of the date of this resolution the issued share capital will be:

Mr Andrew Seth Faiola	36 Ordinary shares
Mrs Stacy Lynn Faiola	36 Ordinary shares
Mr Graham Faiola	18 Ordinary shares

Director



Name :

ANDREW SETH FAIOLA

Date :

14/10/19

