

**COMPANY NUMBER 00413072**

**DENNIS POLLOCK LIMITED**

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**COMPANIES ACT 2006**

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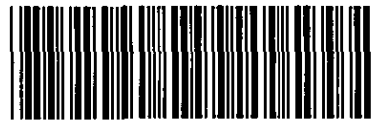
At a General Meeting of the above-named Company held at 80 Stanhope Avenue London N3 3NA on 22 March 2016, the following resolution was duly passed as a Special Resolution

THAT

The Company is hereby authorised to purchase 1,000 Ordinary Shares of £1 each fully paid from the members for cash out of the Company's distributable reserves and the shares to be purchased be cancelled immediately on acquisition.

..... *Dean Shindler*  
**J SHINDLER**  
**Director**

SATURDAY



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16/04/2016

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COMPANIES HOUSE