

COPY SPECIAL RESOLUTION

Number of company: 1165633

COMPANIES ACT 1948

AND

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 690 of the Companies Act 2006

of CAC (HOLDINGS) LTD

Passed the Tenth day of October 2017

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Shakespeare House, Newmarket Road, Cambridge CB5 8EP on 10 October 2017 the following SPECIAL RESOLUTION was duly passed:

SPECIAL RESOLUTION

THAT the contract proposed to be made between the company and Mrs G Pesci for the purchase of 445 shares of £1 each in the company for £20,025, the terms of which are set out in the copy of the proposed contract produced to this meeting and signed by the Chairman for purposes of identification, be authorised.

BY ORDER OF THE BOARD



Director

Dated: 10 October 2017

Registered Office:
Salisbury House
Station Road
Cambridge
CB1 2LA

TUESDAY



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A19

24/10/2017

#115

COMPANIES HOUSE