

**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 Eighth day of November 2022

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Salisbury House, Station Road, Cambridge CB1 2LA on 08 November 2022 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 209 shares of £1 each in the company for £10,032, 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



Secretary

Registered Office:  
Salisbury House  
Station Road  
Cambridge  
CB1 2LA

Dated: 08 November 2022

