

# CYBER ELECTRONICS CO. LIMITED

Company No

01453249

The Companies Act 2006

On the 21st June 2010 the following Written Resolution (such resolution being passed as an Ordinary resolution) was approved by the eligible members pursuant to sections 694 of the Companies Act 2006

## Ordinary Resolution

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*"That the contract proposed between the Company and Mrs JOY ELLEN PEREIRA of 9 WOODPECKER MOUNT, FORESTDALE, CROYDON, SURREY CR0 9JA for the buy-back of 25 Ordinary shares of £1 00 each in the company the terms of which are set out in the attached document which has been initialled by the Chairman "*



Chairman

WEDNESDAY



\*ACDS4L3J\*

A35

23/06/2010

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COMPANIES HOUSE