

SPENTEX B.C.A. LIMITED

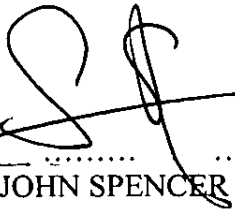
Company Number; 01554450

The Companies Act 2006

On 4 October 2013 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

That the company be and is hereby authorised to acquire 480 Ordinary shares held by Julie Wells for £14,000 and that the directors are instructed to carry out the transaction


.....
STEPHEN JOHN SPENCER

. 4/10/11 ..
DATE

