

SPENTEX B.C.A. LIMITED

Company Number; 01554450

The Companies Act 2006

On 1 March 2016 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 385 Ordinary shares held by David John Spencer for £21,785 and that the directors are instructed to carry out the transaction


STEPHEN JOHN SPENCER



1/3/16
DATE



SPENTEX B.C.A. LIMITED

Company Number; 01554450

The Companies Act 2006

**Written Resolution of the Members
(Proposed by the Directors)**

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as an ordinary resolution (the "Resolution")

Ordinary Resolution

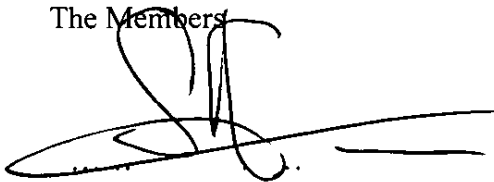
That the company be and is hereby authorised to acquire 385 Ordinary shares held by David John Spencer in accordance with the Memorandum of Agreement noted below, and that the directors are instructed to carry out the transaction


Memorandum of Agreement

Shareholder	David John Spencer
Shares to acquire	385 Ordinary £1 shares
Purchase price	£21,785

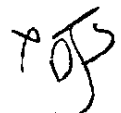
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members


STEPHEN JOHN SPENCER

 21/3/16
Date


DAVID JOHN SPENCER

 31/3/16
Date

[