

Company Number 02456476

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS OF THE SOLE DIRECTOR
OF
PENNON INTERNATIONAL LIMITED (THE COMPANY)
(PASSED 8/11/2016)

1. ACCOUNTS

- 1.1 The sole director reviewed and approved the financial statements for the year ended 31 March 2016 (the Accounts)
- 1.2 It was resolved to authorise the sole director to sign the Accounts

2. FILING

It was resolved to instruct the company secretary to send the Accounts to the Registrar of Companies

3. CLOSE

The sole director noted that there was no further business to transact

Signed by

HPBHague

Sole Director
Helen Patricia Barrett-Hague
Pennon International Limited

