


**GROSVENOR PHILATELIC AUCTIONS LIMITED**  
(Company Number 03444274)

**SPECIAL RESOLUTION**

At an Extraordinary General Meeting of the Company duly conveyed and held on 8 February 2019 the following Special Resolution was duly passed:

That the contract proposed to be made between the Company and N J Mansell for the purchase of 30 Ordinary Shares of £1 each all fully paid in the capital of the Company upon the terms of the draft produced to the meeting and initialled by the Chairman for the purposes of identification be and is hereby authorised.

  
..... Chairman  
8 FEBRUARY 2019 ..... Date

