

Company Number 03444488

The Companies Act 2006

WRITTEN RESOLUTION

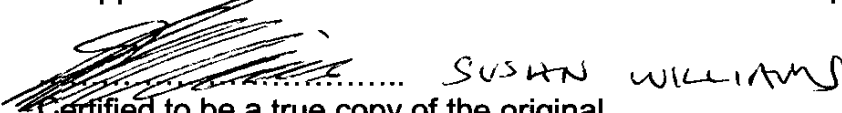
OF

Rushton International Limited

On the 11th day of January 2019, the following resolution was passed as a Written Resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As an ordinary Resolution in accordance with section 282 of the Companies Act 2006:

That the loan facility for the amount of £100,000 (one hundred thousand pounds) proposed to be made by the Company to Gareth Williams and Susan Rebecca Williams, be approved in accordance with section 197 of the Companies Act 2006.


Certified to be a true copy of the original
Director

Dated: 11 January 2019

SATURDAY



A7XXTKRU
A18 26/01/2019 #86
COMPANIES HOUSE