


ORDINARY RESOLUTION OF BPL BUSINESS MEDIA GROUP LIMITED
(Company registration number 4012586)

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 28th October 2021 the following Ordinary Resolution was duly passed:-

1. The Directors be authorised to purchase the 200 ordinary £1 shares in the company held by Mr John Garratt for the sum of £24,980 wholly out of profits available for distribution, and
 - a. a sum equal to the amount by which the company's share capital is diminished on cancellation of the shares (the nominal value of the shares £200) should be transferred to the capital redemption reserve. (CA 2006 s733), and
 - b. The balance of the repurchase price £24,780 be deducted from distributable profits

Signed.....
C P J Boeree - Chairman

