

Company number 4020291

SPECIAL RESOLUTION

OF

SIGNAL NETWORKS LIMITED ("Company")

Passed on 17 May 2012

The following resolution was duly passed as a special resolution on 17 May 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

Special resolution

THAT the terms of a contract proposed to be made between the Company and Steven Shortman for the purchase by the Company of 1 ordinary shares of £1 in the capital of the Company for a total consideration of £120,000 as set out in the contract attached ("Purchase Contract") be approved and the Company be authorised to enter into the Purchase Contract

Signed



Richard Collins, Director

SATURDAY



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02/06/2012

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