

Company Number: 04419974

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
GBL MANAGEMENT LIMITED
(the "Company")

At a general meeting of the above named Company held at Ground Floor, Victoria House, Pearson Way, Stockton on Tees, TS17 6PT on 25 November 2014 the following resolution was duly passed as a Special Resolution of the Company

THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:-

That seven hundred and fifty Redeemable Preference shares of £1 each in the name of Ann Tickner be redeemed

Signed on behalf of the board:

Warrison
Chairman

25 November 2014
Date

