

Design Hive Limited

Registered number 04566184

SPECIAL RESOLUTION passed on the 22 day of MARCH 2016

The following written resolution of the company was duly passed on the 22 day of 03²⁰¹⁶ as a SPECIAL RESOLUTION -

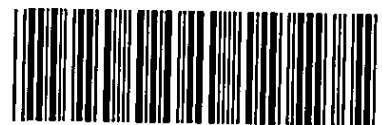
That as a SPECIAL RESOLUTION the attached contract be approved and that the company purchase the shares held by Beryl Sylvia Wagner and Simon David Wagner for the consideration and on the terms stated in such contract

Signed



RICHARD HUXFORD
DIRECTOR.

SATURDAY



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A14

02/04/2016

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COMPANIES HOUSE