

Company Number 04612695

**THE COMPANIES ACT
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS**

CONCISE PUBLIC RELATIONS LIMITED

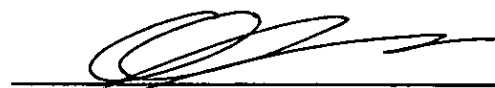
Pursuant to the articles of association of the company, the undersigned, being all the directors of the company, hereby resolve

THAT a General Meeting be convened to propose the following

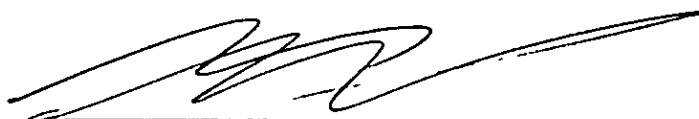
- 1 That the Company purchase 26 'B' shares from IAN DAVID BARRETT the payment for such share to be made from the Company's distributable profits

Directors' signatures


Date of each signature


Alex John James Wise

7/12/2015


Martin Paul Wood

7/12/2015


Joyce Helen Wood

7/12/15

THURSDAY



A09 14/01/2016 #70
COMPANIES HOUSE