

Registered No 4638465

THE COMPANIES ACT 2006

**SPECIAL RESOLUTIONS**

of

**PIE MINISTER LIMITED**  
(the "Company")

Passed *21 December* 2011

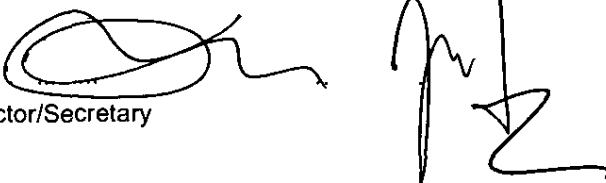
By written resolution of the Company dated 23 November 2011 the following Special Resolutions were duly passed

- 1 That the terms of an agreement between the Company and Mrs Jacqueline Healy for the purchase by the Company of 790 ordinary shares of 5p each in the capital of the Company as set out in the draft contract attached to this written resolution and signed by the Chairperson for the purposes of identification (Contract) be approved and the Company be authorised to enter into the Contract

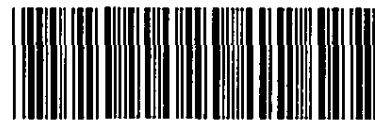
**RECORD OF THE RESOLUTIONS (FOR COMPANY USE)**

The attached is a record of the written resolutions proposed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and passed on *21 December* 2011

Director/Secretary



FRIDAY



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21/10/2016

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COMPANIES HOUSE