

Registered No 4638465

THE COMPANIES ACT 2006

SPECIAL RESOLUTIONS

of

PIE MINISTER LIMITED
(the "Company")

Passed 22 March 2013

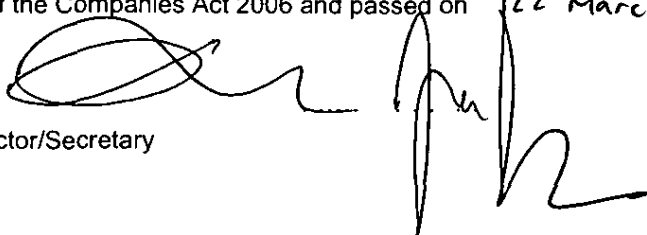
By written resolution of the Company dated 7 March 2013 the following Special Resolutions were duly passed

- 1 That the terms of an agreements between the Company and Mr Andrew Lord and Charlotte Lord for the purchase by the Company of 910 ordinary shares of 5p each in the capital of the Company as set out in the draft contracts 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 22 March 2013

Director/Secretary



FRIDAY



A20 *A5I25R1V* #407
21/10/2016
COMPANIES HOUSE