

CERTIFIED A TRUE COPY  
OF THE ORIGINAL THIS  
19 DAY OF November 2013  
MYERS LISTER PRU

*hap*

Company number 04884037

#### ORDINARY RESOLUTIONS

- 1 The Company agree to enter into a Loan Agreement with Hennessy Fletcher Support Specialists Limited in respect of a sum of £81,000
- 2 The Company agree to execute a Debenture with Hennessy Fletcher Support Specialists Limited
- 3 The Company agree to enter into a Settlement Agreement made between the Company and Angela Marie Fletcher in respect of Mrs Fletcher's employment rights

OF

**Helme Hall Limited (Company)**

Passed on 8<sup>th</sup> November 2013

At a general meeting of the Company duly convened and held at Helme Hall, Helme Lane, Holmfirth, West Yorkshire, HD9 5RL on 8<sup>th</sup> November 2013 at 16.40 the following resolutions were duly passed as ordinary resolutions

#### ORDINARY RESOLUTION

Signed

*Pauling*

Chairman of the meeting

