

No 05303985

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Of

IVY FINANCE LIMITED

(Passed on 23 NOVEMBER 2015)

By written resolution signed by the members of the Company, the following resolution was duly passed as a Special Resolution

SPECIAL RESOLUTION

THAT the purchase by General Asset Management Limited of 500,000 Ordinary Shares of £1 each of General Asset Management UK Limited from IVY Finance Limited (of which three directors of General Asset Management Limited, Glen Garton, Philip Chesterfield and Isobel Laughton are shareholders and Isobel Laughton is a director) on the terms of a sale and purchase agreement, a copy of which has been provided to the members, be and is hereby approved and the Directors be authorised to enter into and complete the said sale and purchase agreement

Isobel Laughton
Director

SATURDAY



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27/02/2016

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COMPANIES HOUSE