



Heartwood

Wealth Group

Resolutions of

HEARTWOOD WEALTH GROUP LIMITED

Company Number 05498937 (the "Company")

Passed on 4 October 2012

On 4 October 2012 an Annual General Meeting of the Company was held and the following Resolution were duly passed as a Special Resolution

- a. **THAT** the Pre-emption Amount (as defined in Article 6.6 of the Company's Articles of Association) for the purposes of Article 6.4 of the Articles of Association shall be an aggregate amount of £3,592.09

Company Secretary

5.10.12

Date

TUESDAY



A1JMYUJS

A28

16/10/2012

#382

COMPANIES HOUSE