

Company Number: 05638057

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
BULLS NEWS LTD
(the "Company")

At an Extraordinary General Meeting of the Company held at Lower Sheep Farm House, Hay on Wye, Herefordshire, HR3 5PP on 1st December 2016 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

IT WAS RESOLVED that the directors are authorised to renew article 32 of Table A as set out in 11 of the company's Articles of Association This gives the Directors the general authority over the shares of the company, such authority to expire five years from the date of this resolution

f. h. c. Goodwin
December 1st 2016

Mr Graham Charles
Goodwin (Chairman)

Date

TUESDAY



A35 *A6175STD* 28/02/2017 #365
COMPANIES HOUSE