

**Company no. 07051667**

**Ordinary resolution**  
**of**  
**Red and Yellow Limited (the "Company")**

Passed on 7 December 2012


The following resolution was duly passed as an ordinary resolution on 7 December 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

A copy of the written resolution is attached.

**Resolution**

**THAT** you approve the Company making the following loans for the aggregate amount of £45,000 to a director of the Company (Mr Peter Gosling) to be used for personal reasons:

1. a loan for £15,000 made pursuant to an agreement dated 8 March 2012, and
2. a loan for £30,000.

Signed.  .. .. .

David Boulter  
**Director**

THURSDAY



A13      \*A31M8Q6R\*      #323  
13/02/2014  
COMPANIES HOUSE