

The Companies Acts 2006

Ordinary Resolution

Of

ALAN HARRIS SOLICITORS LIMITED

Company Number 7554697

At a General Meeting of the Company

held at 1 ST ANDREW STREET, PLYMOUTH PL1 2AH

on the 8th day of April 2016

the following resolution was duly passed

THAT Alan Harris be and is hereby removed from office as director of the company

Dated this 8th day of April 2016

TUESDAY



A15 *A54SFUQG* 12/04/2016 #212
COMPANIES HOUSE

By the order of the Board

A handwritten signature in black ink, appearing to be 'ST' or similar, written over a horizontal line.

Secretary/Director