

Company number:

08670888

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF

DAWNUS GROUP LIMITED (the "Company")

NOTICE is hereby given that on 27th May 2016 the
following resolution was duly passed by way of written resolution

RESOLUTION

That the proposed variations to the terms of the existing loans owed by Timothy Alun Lowe and Richard Hughes to the Company as set out in the draft loan agreements circulated to all members of the Company with this form of resolutions be approved for the purposes of section 197 of the Companies Act 2006

Dated 27th May, 2016



T A LOWE
(Director/Secretary)

