

Company Number: 08718060

## KITCO LOCUMS LIMITED

### DIRECTORS RESOLUTION

It is recognised that a Members Resolution has been passed enabling the issue of 'A' ordinary shares of £0.01 each and 'B' ordinary shares of £0.01 each

Furthermore it is understood that individuals wish to acquire shares in accordance with the following proposal for issue of shares by the company

Accordingly -

IT IS RESOLVED THAT the following shares be and are hereby allotted

Name	Class	Number	Price per share	Total amount payable
K J Latham	'A' Ordinary	75	£0.01	£0.75
L K Mason	'B' Ordinary	25	£0.01	£0.25

IT IS RESOLVED THAT the amounts payable in respect of the shares hereby allotted are now called up by the company and that payment is due

Approved by the directors -

Name

Date 08.10.13

K J Latham

08 10 13

L K Mason

SATURDAY



A25

\*A2IV37SH\*

12/10/2013

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COMPANIES HOUSE