

AAA ACCELERATORS GROUP UK LTD

Company No:  
10271908

The Companies Act 2006

On the 23 January 2017, the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the off-market purchase of shares in the capital of the Company on the terms of the proposed contracts to be made between the company and the shareholders be and are hereby approved."



Chairman

FRIDAY



LD9 \*L65B8USX\* 28/04/2017 #55  
COMPANIES HOUSE