

THE CONFEDERATION, HILLINGDON CIC

Company number: 10771707

Registered office address: Link 1A, Civic Centre, High Street, Uxbridge,
UB8 1UW

SHAREHOLDERS' RESOLUTION

Passed on 31 October 2023

At a general meeting of THE CONFEDERATION, HILLINGDON CIC ("the Company"), held at Link 1A, Civic Centre, High Street, Uxbridge, UB8 1UW on 31st October 2023, the following resolution was duly passed as an ordinary resolution of the shareholders:

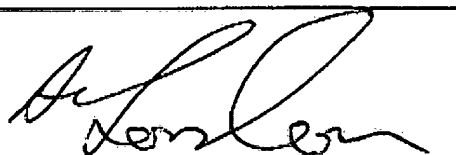
ORDINARY RESOLUTION

That pursuant to section 690 of the Companies Act 2006 and the Company's articles of association, the Company be and is hereby authorised to purchase 322 Ordinary £1.00 shares, for a consideration of £322.00 to be paid fully out of the proceeds of a new issue of shares (as permitted by the Company's articles, the amount being within the financial limits set out in section 692(1ZA) of the Companies Act 2006) and subject to the terms of the proposed contract to purchase attached to this resolution, which is hereby authorised.

That pursuant to section 706 of the Companies Act 2006, as soon as the purchase of own shares is complete the Company be and is hereby authorised to immediately cancel the shares and re-issue new shares.

That the Company file form SH03 and form SH06 with Companies House within 28 days of the purchase and issue of own shares.

Signed:



Dated:

31st October 2023

FRIDAY



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10/11/2023

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COMPANIES HOUSE