

MINUTE OF MEETING OF DIRECTORS

ROBIN DIXON & SON LIMITED

SC 24 9643.

AT Barfad Farm Office
School Road
Tarbert
Argyll
PA29 6UL

ON 6 November 2012

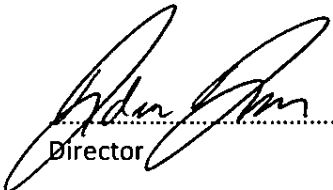
PRESENT Robin Dixon
Colin MacNair
Andrew Dixon

A Notice to the company from Mr Robin Dixon requiring redemption of 18,000 redeemable preference shares was noted as having been received more than 30 days previously.

It was noted that the company had sufficient reserves to permit the redemption.

IT WAS RESOLVED THAT 18,000 redeemable preference shares of £1.00 each in the capital of the Company be redeemed at a price of £1 per share on 6 November 2012 in accordance with the relevant provisions of the Articles of Association of the Company and that the Secretary be and is hereby authorised to issue notices of redemption to the said shareholder and to do all things necessary or appropriate to effect the said redemption.

Signed


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Director

THURSDAY



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01/10/2015

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COMPANIES HOUSE