

Company number 945131

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION of **W. & G. FOYLE LIMITED** ("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as an ordinary resolution on the 17-2-2015

ORDINARY RESOLUTION

- 1 That the permitted number of directors of the Company be increased from seven to ten in accordance with Article 10.1 of the Company's Articles of Association


Director

W.R.C. FOYLE

TUESDAY



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A25

03/03/2015

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COMPANIES HOUSE