

Company Number 07668545

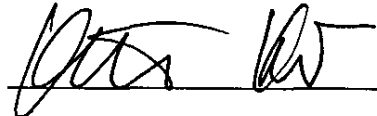
COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
DOT DOT DOT PROPERTY LTD
(the "Company")
(PASSED ON 6 JULY 2016)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was agreed to by members representing the required majority of the total voting rights of eligible members

SPECIAL RESOLUTION

That the payment by the Company out of distributable profits of the sum of £17,000 for the purchase of its own shares pursuant to the Purchase Contract be approved

Signed


Director KATHARINE HISBECT

FRIDAY



A20 15/07/2016 #322
COMPANIES HOUSE