

Company Number 02229624

Companies House Copy

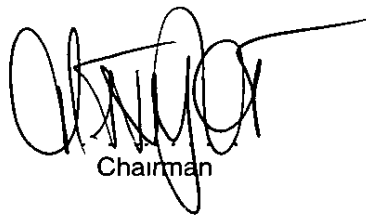
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS
OF
BEETROOT PUBLISHING LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following Written Resolutions of the members of the Company were duly proposed and passed on 6 October 2014, which shall have effect as Special Resolutions and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held -

SPECIAL RESOLUTIONS

- 1 THAT the Sale and Purchase Agreement setting out the terms of the purchase proposed between the Company and Graham Nigel Cook for the purchase of 13,000 "A" 1 GBP shares of £1 00 each in the capital of the company for £112,700 00, signed by the chairman for the purpose of identification, be and is hereby authorised
- 2 THAT the Sale and Purchase Agreement setting out the terms of the purchase proposed between the Company and Patricia Mary Cook for the purchase of 2,000 "A" 1 GBP shares of £1 00 each in the capital of the company for £17,300 00, signed by the chairman for the purpose of identification, be and is hereby authorised



Chairman

WEDNESDAY



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24/12/2014

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