



Companies Act 2006  
Ordinary Resolution:

Company Number: 10998263  
Company Name: ExploreMESH CoC

On the 9th day of May, 2018 the following ordinary resolution was agreed and passed by the members

Rob Wick: 

Garry Hunt: 

Sol Moyano: 

To remove Marcus Ghiney as a company director at his request and reallocate his share to Rob Wick for its nominal value. This is for holding until such time as a new company director is appointed.

TUESDAY



\*S75ZPFU0\*  
SPE 15/05/2018 #89  
COMPANIES HOUSE