

Company number: 07682858

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF THE MEMBERS OF
FIDELIS CONTRACT SERVICES LTD
("Company")

On 17 JANUARY 2018 the following resolutions were passed as ordinary and special resolutions by the shareholders of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("Act"):

ORDINARY RESOLUTION

That the terms of a contract proposed to be made between the Company and Suzanne Bridges for the purchase by the Company of 15 B Ordinary shares of £1.00 each in the capital of the Company for a total consideration of £25,000 as set out in the contract attached ("Purchase Contract") be approved and the Company be authorised to enter into the Purchase Contract.

SPECIAL RESOLUTION

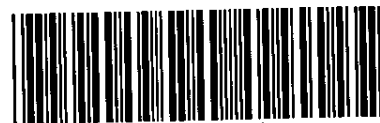
That we hereby irrevocably waive any rights of pre-emption whether under the Company's articles of association, statute or otherwise in respect of the 15 B Ordinary shares of £1.00 each proposed to be purchased from Suzanne Bridges by the Company.

Signed:
DIRECTOR

J. Lusemoff

Dated: 17 JANUARY 2018

SATURDAY



A20 *A6YZWDNV* #350
03/02/2018
COMPANIES HOUSE