

Company number 04571309

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

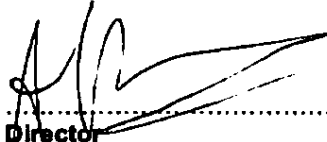
**OXFORD RISK RESEARCH AND ANALYSIS LIMITED (Company)**

Passed on 27/10/ 2017

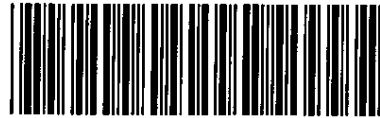
The following resolution was passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT the terms of the proposed contract between Terence Thomson and the Company providing for the purchase of 3,294 ordinary shares of £0.10 each in the capital of the Company for an aggregate purchase price of £8,597.34, be and is hereby approved, and any director of the Company be and is hereby authorised to enter into any of the aforementioned contract on behalf of the Company and to fulfil all obligations of the Company thereunder.

  
.....  
Director  
A. Kesselnick

TUESDAY



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05/12/2017

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COMPANIES HOUSE