

**Company number 07722711
ORDINARY RESOLUTION**

of

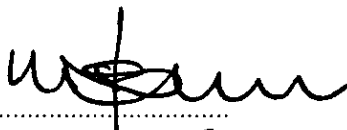
BIOSURE UK LIMITED (Company)

Passed on 10 JULY 2017

At a general meeting of the Company duly convened and held at Unit 59 Hillgrove Business Park, Nazeing, Essex EN9 2HB on 10 July 2017 at 10.30 am the following resolution was duly passed as an ordinary resolution.

ORDINARY RESOLUTION

That Kenneth John McEnery be removed as a director of the Company with immediate effect

Signed 
Chair of the meeting

TUESDAY



A20 *A6AY80JC* #88
18/07/2017
COMPANIES HOUSE