

Company number: 09831015

The Companies Act 2006

Company limited by shares

G S A R Holdings Limited

Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

Ordinary resolution

- 1 **That** the proposed acquisition by the company of 5,000 shares of £1 each in the capital of FDS Consult Limited (company number 04292905) from Andrew Graham Riley, a director of the company, be and is hereby approved pursuant to section 190 of the Companies Act 2006
- 2 **That** the proposed acquisition by the company of 5,000 shares of £1 each in the capital of FDS Consult Limited (company number 04292905) from Gerard Joseph Sheridan, a director of the company, be and is hereby approved pursuant to section 190 of the Companies Act 2006

Special resolution

- 3 **That** article 8 2 of the company's articles of association shall not apply to any issue of shares made within 28 days of the date of the passing of this resolution unless the company passes a special resolution to direct otherwise

Dated 15 12 2015


Name Andrew Riley


Name Gerard Joseph Sheridan

SATURDAY



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09/04/2016

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