

**Companies Act 2006
WRITTEN RESOLUTION**

Company number: 04074753

Company Name: AC FINANCE LIMITED

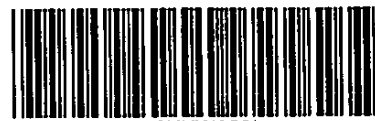
At a General Meeting of the members of the above named company, duly convened and held at Queensway House, Queensway, Middlesbrough, TS3 8TF on the 15th November 2013, it is resolved that the off-market purchase of shares in the capital of the company on the terms of the proposed contract to be made between the company and Mr Alcock, be and is hereby approved

Signed.....

Mr C Banks - Director

Dated ...18/11/2013

WEDNESDAY



A2NHWA80

A37

18/12/2013

#265

COMPANIES HOUSE