

Company No: 08491433

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS
ALLIANCE ASSETS LTD**

Pursuant to the articles of association of the company the undersigned, being all the Directors of the company, hereby resolve

THAT, the company will allot 61,000 shares which will be Ordinary shares to each of the following

Finnovision Consulting Ltd
Tanry Solutions Ltd
Rakesh Pissay
Sandeep Mera

There being no further business, the meeting was terminated

Date May 1, 2014

Vikram Makkar

Vikram Makkar
Director

FRIDAY



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"A37IGCVM"
09/05/2014

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COMPANIES HOUSE