

Clayfull Limited ("the Company")
(SC151828)

Notice is hereby given that a general meeting of Clayful Limited will be held at Unit 1, Sherwood Industrial Estate on 20th April 2017 to consider and if deemed fit to approve the following resolution:

ORDINARY RESOLUTION

That the members of Clayful Limited authorise the company, pursuant to section 694 Companies Act 2006, to make an off-market purchase of 2,269 of its ordinary shares at a price of £30 per share. The company is authorised to make the purchase any time from the close of this meeting to 31 July 2017 inclusive.

20th April 2017

By order of the Board

And Clayful Limited at (Registered Office)

Signed.....

Alan Hogg

Director



PETER SAMPLE
DIRECTOR

WEDNESDAY



SCT *S6B140HE* #247
26/07/2017
COMPANIES HOUSE