

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 546088

The Companies Act 2006

Private Company limited by shares

Written Resolutions of M6 Cash & Carry (Blackburn) Limited

Passed on 21 September 2011

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

Special resolutions

The share capital of the Company is reduced by the cancellation of the 1 Ordinary share of £1 held by Booker Nominees Limited

The share capital of the Company is reduced by the cancellation of 117,000 Ordinary shares of £1 each to leave 1 Ordinary share of £1 held by M6 Cash & Carry (Haydock) Limited

Signed


Laura Taylor
Director

Dated 21 September 2011

WEDNESDAY



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28/09/2011

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COMPANIES HOUSE