

Company Number: 02032421

The Companies Act 2006

Special Resolution

Of

SENATOR CLEANING LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at

Unit 2, Park Road Industrial Estate, Park Road, Swanley, Kent, BR8 8AH on Thursday 7th February 2019

On the 7 February 2019, the following Special Resolution was passed:

1. THAT, 99 Ordinary £1 shares be reclassified as follows;

59 Ordinary A £1 Shares
40 Ordinary B £1 Shares



P Coles (Chairman/Director)

TUESDAY



A8ØKBM2X

A15

05/03/2019

#122

COMPANIES HOUSE

Senator Cleaning Limited

**Minutes of a meeting of the directors held at Unit 2, Park Road
Industrial Estate, Park Road, Swanley, Kent, BR8 8AH on Thursday
7th February 2019**

Present

Mr Peter Gordon Coles (Chairman, Director, Secretary)

Mr Tony Mcphillips (Director)

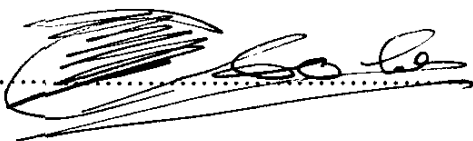
It was resolved that 99 Ordinary £1 shares be reclassified as follows;

59 Ordinary A £1 shares

40 Ordinary B £1 shares

Any Other Business

There being no further business the meeting was closed.

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Mr Peter Gordon Coles (Chairman)

Date



A15

A80KBM61
05/03/2019
COMPANIES HOUSE

#136

Trenbridge Estates Limited

Minutes of a meeting of the directors held at 9 Greenway, Great Bookham, Leatherhead, Surrey, LS29 7RT on Thursday 7th February 2019

Present

Ms Ella Lisbeth Hughes (Director)
Mr Graham Hughes (Chairman, Secretary)
Ms Olivia Hughes (Director)
Ms Nina Elysia Wallooppillai (Director)

It was resolved that the 100 Ordinary shares in issue be reclassified as follows;

25 Ordinary A Shares
25 Ordinary B Shares
25 Ordinary C Shares
25 Ordinary D Shares

Any Other Business

There being no further business the meeting was closed.

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Mr Graham Hughes (Chairman)

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Date

7th February 2019



A15

A8ØKBM2P
05/03/2019
COMPANIES HOUSE

#121