

2019-09-03

**SPECIAL RESOLUTION
COMPANIES ACT**

Company No. 02094242


SUMMIT EQUIPMENT SUPPLIES LIMITED

At an Extraordinary General meeting of the member of the above named company, duly convened and held at Charter House, Wyvern Court, Stanier Way, Wyvern Business Park, Derby on the 4th day of September 2019.

The following written resolutions were duly unanimously passed:

That retrospective approval is given to confirm that all share issues, allotments and re-classifications made by the directors since 28th January 1987 meet with the full consent of all members.

There being no further business the meeting was closed.

Signed:  Chairman

Date: 4 September 2019

FRIDAY



A8GTLBJD

A22

25/10/2019

#158

COMPANIES HOUSE