

Company number.

0217 3133

Watts and Co (Furnishings) Limited
(the "Company")

Passed:
31 December 2016

The Companies Act 2006

At a general meeting of the above-named Company duly convened and held at 7, Tufton Street, Westminster, London, SW1P 3QE, England on 31 December 2016 the following resolution was duly passed as an ordinary resolution.

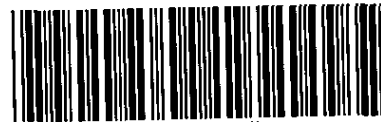
Ordinary Resolution

1. THAT the off-market purchase of shares in the capital of the Company on the terms of the proposed contract to be made between the Company and David Gazeley as laid before the meeting and initialled by the Chairman of the meeting for the purpose of identification be and is hereby approved.

.....
Director

Date: 31 December 2016

WEDNESDAY



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27/09/2017

#324

COMPANIES HOUSE