

2887387

APPENDIX 1 – Notice of General Meeting of The Shareholders of C H Electrical Wholesalers Limited

C H ELECTRICAL WHOLESALERS LIMITED GENERAL MEETING OF SHAREHOLDERS

TO BE HELD VIA ZOOM

14th September 2020 at 2.30 p.m.

Log in details will be circulated prior to the meeting

Business to be considered as per The Resolution below

THE RESOLUTION

SPECIAL RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and following a meeting of the Board of the Directors of the Company on 14 September 2020, it is proposed by Cheryl Worley, a Director of the Company, that the following Resolution is passed as a special resolution

RESOLUTION

That the Company buys back the 50 shares currently held by Lisa Hart for the sum of £498,315.



Company No. 02887387

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION**

- of -

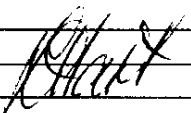
C H ELECTRICAL WHOLESALERS LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution(s).

The undersigned, being person(s) entitled to vote on the Resolution hereby irrevocably agree(s) to the Resolution:

Dated this 11th day of September 2020

Name	No of Shares held	Signature
Lisa Hart	50	

1. If you agree to all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to C E Worley at C H Electrical Wholesalers Limited or by e mail to kentointon@hotmail.com

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 09.00 on Monday 14 September 2020, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

Signed

C E Worley

Director

C H Electrical Wholesalers Limited



COMPANIES HOUSE

APPENDIX 2 – THE FORM OF RETURN

Company No. 02887387

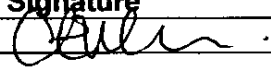
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Signed

C E Worley

Director



C H Electrical Wholesalers Limited