

COMPANIES ACT 2006

SPECIAL RESOLUTION

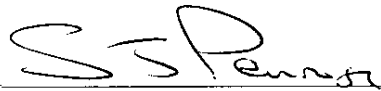
Company number 03102506

Company name Pensvale (North) Limited

At a General Meeting of the members of the above named company, duly convened and held at 71 Liverpool Old Road, Walmer Bridge, Preston, PR4 5QE on the 7th day of May 2020, the following Special Resolution was duly passed:

“That the company purchase 102 (one hundred and two) £1 Ordinary “A” Shares held in the company by Miss Pauline Wilkinson for a consideration in the amount of £102”

Signed



S J Penrose
Director

MONDAY



A95C2X13

A25

18/05/2020

#175

COMPANIES HOUSE