

AUTOMATED SYSTEMS LIMITED

Company No:
03115609

On the 1st July 2019 the following Written Resolutions (such resolutions being passed as ordinary resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolutions

1. That a contract detailing the proposed purchase by the Company of 26 Ordinary shares of £1.00 each from PHILIP ANTHONY ELLIS for a consideration of £2115.38 in total was provided to the shareholders and is hereby duly approved by the company and that the company should execute the said contract accordingly at the earliest opportunity.
2. That a contract detailing the proposed purchase by the Company of 26 Ordinary shares of £1.00 each from LYNDIA MARIE SUSANNE ELLIS for a consideration of £2115.38 in total was provided to the shareholders and is hereby duly approved by the company and that the company should execute the said contract accordingly at the earliest opportunity.


Chairman

FRIDAY



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23/08/2019

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