

THE COMPANIES ACT 2006
ROBSON ELECTRICAL LIMITED

Company Number 03285384

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

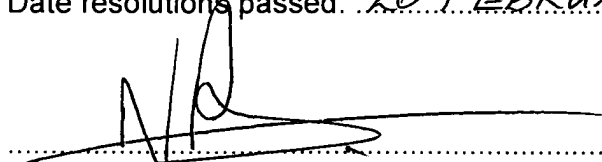
The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

RESOLUTION

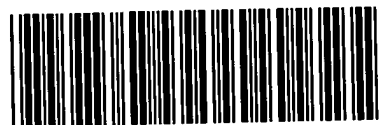
That 1 £1 A Ordinary share in the Company registered in the name of Susan Robson is hereby converted to 1 £1 D Ordinary share carrying such rights as are set out in the articles of association of the Company.

That 1 £1 B Ordinary share in the Company registered in the name of Shamim Robson is hereby converted to 1 £1 E Ordinary share carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed: 20 FEBRUARY 2024


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(Director/Secretary)

WEDNESDAY



A19 *ACZB2VV7* #123
20/03/2024
COMPANIES HOUSE