

SWILLINGHAM & SPALDING LIMITED

Company No:
03375195

The Companies Act 2006

On the 19 May 2021 the following Written Resolutions, such resolutions being passed as special resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. It was resolved that the Company is to make the following allotments:
 - (a) 1 Ordinary D shares of £1.00 each at par from KATHERINE LUCY SPALDING.
2. It was resolved that the Article 6 (a) of the Company's Articles of Association shall not apply in respect of the above stated allotments.



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Chairman/Director