

**Mears Home Improvement Limited**  
**(Company Number 03716517)**


Special Resolution  
Certified Copy

The following Special Resolutions were passed by the Sole Member on 9 September 2020  
at 1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester, GL3 4AH

Special Resolution

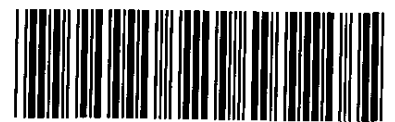
IT IS HEREBY RESOLVED THAT, the Company be exempt from filing audited accounts in  
accordance with section 479A (audit exemption) of the Companies Act 2006 in respect of the  
financial year ended 31 December 2019.

Certified as a true copy

.....  ..... B Westran (Chairman)

..... 9 September 2020 ..... Date

WEDNESDAY



A20 \*A9E7Y0XE\* #183  
23/09/2020  
COMPANIES HOUSE