

Mears Home Improvement Limited
(Company Number 03716517)

Special Resolution
Certified Copy

The following Special Resolutions were passed by the Sole Member on 25 August 2022 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 2021.

Certified as a true copy



..... B Westran (Chairman)

.....25 August 2022..... Date

