

Mears Home Improvement Limited
(Company Number 03716517)

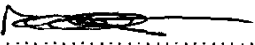
Special Resolution
Certified Copy

The following Special Resolutions were passed by the Sole Member on 14/09/2023 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 2022.

Certified as a true copy

.....  B Westran (Chairman)
14/09/2023
..... Date

SATURDAY



ACC7XFBV

A37

16/09/2023

#36

COMPANIES HOUSE