

HAYSBELL PROPERTIES LIMITED

Company No:


04438290

The Companies Act 2006

On the 30th June 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

1. As empowered by the articles of association of the company the directors have resolved that the company redeem the whole of its class of 315,000 Preference shares of £1.00 each.



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Chairman

THURSDAY



A74P0A08

A20

26/04/2018

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COMPANIES HOUSE