

Company number 04905449

SPECIAL RESOLUTION
OF
ADVANCE AUTOMATED SYSTEMS LIMITED (Company)

Passed on 19th April 2024

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. AMENDING ARTICLES OF ASSOCIATION

THAT the terms of agreement proposed to be made between the Company and Zak Jeavons for the purchase by the Company from Zak Jeavons of 40 Ordinary shares of £1 each in the capital of the Company for the total consideration of £51,362.04 as set out in the contract attached (Agreement) be approved and the Company be authorised to enter into the Agreement.

Signed Bryn Roberts
Bryn Roberts (Apr 23, 2024 11:55 GMT+1)

Director

Skeleton Resolution (For Companies House filing)

Final Audit Report

2024-04-23

Created:	2024-04-23
By:	Will Newton (Will.Newton@newtons.co.uk)
Status:	Signed
Transaction ID:	CBJCHBCAABAAPjl5ZcdVoRI2NbOekR6z7BuDzKg3uld8

"Skeleton Resolution (For Companies House filing)" History

Document created by Will Newton (Will.Newton@newtons.co.uk)

2024-04-23 - 10:43:32 AM GMT

Document emailed to b.roberts@advanceautomation.co.uk for signature

2024-04-23 - 10:44:05 AM GMT

Email viewed by b.roberts@advanceautomation.co.uk

2024-04-23 - 10:55:22 AM GMT

 Signer b.roberts@advanceautomation.co.uk entered name at signing as Bryn Roberts

2024-04-23 - 10:55:36 AM GMT

 Document e-signed by Bryn Roberts (b.roberts@advanceautomation.co.uk)

Signature Date: 2024-04-23 - 10:55:38 AM GMT - Time Source: server

 Agreement completed.

2024-04-23 - 10:55:38 AM GMT