

W M LIBRARY HOLDINGS LIMITED


Company No:
05509856

The Companies Act 2006

On the 14 April 2022 the following Special Resolutions was passed as special resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. That £150,000 of redeemable preference shares be redeemed in the amount of £60,000 to Martin Gilbert, £60,000 to Andrew Neil and £30,000 to JTC plc

DocuSigned by:

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14th April 2022

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Director

