

Company Number: 05679551

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF AN ORDINARY RESOLUTION
OF
SAXON LAMINATES LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company held at The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR on 27th September 2019 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

Letters had been received from:

Mr D A Horner resigning from his office as a director of the Company with effect from the 27th September 2019;

Mr P O'Donnell resigning from his office as a director of the Company with effect from the 27th September 2019; and

Mr D A Horner resigning from his office as a secretary of the Company with effect from the 27th September 2019

.....*DA Horner*.....

Mr David Alan Horner
(Chairman)

.....27/09/2019.....

Date



A08 02/10/2019 #157
COMPANIES HOUSE




P. O'Donnell

Mr Paul O'Donnell

27/9/19

Date



Mr Richard Petitt

27/9/19

Date

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ORDINARY RESOLUTION

IT WAS RESOLVED that Mr Richard Petitt, having consented to act, be and is hereby appointed as a director of the Company with effect from the 27th September 2019.

.....
D. Horner

Mr David Alan Horner
(Chairman)

.....
27/09/2019

Date

.....
P. O'Donnell

Mr Paul O'Donnell

.....
27/9/19

Date

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02/10/2019
COMPANIES HOUSE

#156



..... Mr Richard Petitt

..... 27/9/19

Date

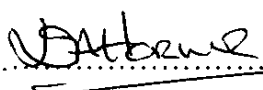
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ORDINARY RESOLUTION


The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

.....

.....

Mr David Alan Horner
(Chairman)

.....
27/09/2019
.....

Date

.....

.....

Mr Paul O'Donnell

.....
27/9/19
.....

Date

WEC

A08

A8F8YFMY
02/10/2019 #158
COMPANIES HOUSE



Mr Richard Petitt

27/9/19

Date