

Company Number: 07196273

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**SENECA PARTNERS LIMITED**

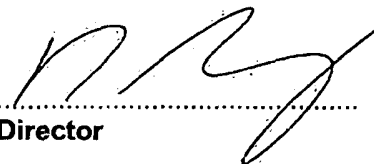
(Company)

Circulation Date: 15 / 1 / 202<sup>1</sup>~~0~~

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was proposed and passed as an ordinary resolution of the Company:

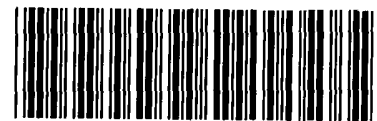
**ORDINARY RESOLUTIONS**

**THAT**, for the purposes of section 694 of the Act, the terms of a contract (a copy of which accompanies this resolution) (**Purchase Contract**) proposed to be made between the Company and Susan Lacroix, pursuant to which the Company will acquire 67 ordinary shares of £1.00 each in its own share capital, be and are hereby approved and the Company be authorised to enter into the Purchase Contract.

  
.....  
**Director**

Date:

WEDNESDAY



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24/03/2021

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COMPANIES HOUSE