

Company Number 07288153

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS OF THE SOLE DIRECTOR
OF
ANGLIA RECYCLING LIMITED (THE COMPANY)
(PASSED 8/11/2016)

1. ACCOUNTS

- 1 1 The sole director reviewed and approved the financial statements for the year ended 30 June 2016 (the Accounts).
- 1 2 It was resolved to authorise the sole director to sign the Accounts

2. FILING

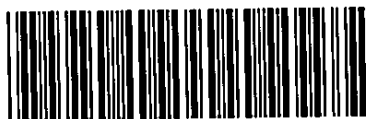
It was resolved to instruct the company secretary to send the Accounts to the Registrar of Companies

3. CLOSE

The sole director noted that there was no further business to transact

HPBHague
Helen Patricia Barrett-Hague
Sole Director
Anglia Recycling Limited

TUESDAY



B01 15/11/2016 #292
COMPANIES HOUSE