

ARB Plumbing and Heating Services Ltd
(the "Company")

Company No:
07289348


The Companies Act 2006

On the 11 February 2021 the following written resolution (such resolution being passed as an ordinary resolution was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

ORDINARY RESOLUTION

1. *That the contract made between the Company and Perry John Frost for the purchase by the Company of 49 Ordinary shares of £1.00 each fully paid and 1 Ordinary-B share of £1.00 each fully paid in the capital of the Company be and is hereby approved*


.....
Sole Director



ARB Plumbing and Heating Services Ltd
(the "Company")

Company No:
07289348

Companies Act 2006

Written Resolutions of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the company as a written resolution, and passed as an ordinary resolution (the "Resolution").

Ordinary Resolution


ORDINARY RESOLUTION

1. *That the contract made between the Company and Perry John Frost for the purchase by the Company of 49 Ordinary shares of £1.00 each fully paid and 1 Ordinary-B share of £1.00 each fully paid in the capital of the Company be and is hereby approved.*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

The Members:

£1.00 Ordinary shareholders:


.....
Richard Blackwell

11 / 02 / 2021
Date of Signature