

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company Number: **07896151**

Company Name: **BEAVERS FARM ESTATE MANAGEMENT LIMITED**

On the **29th day of March 2019** the following Special resolution was agreed and passed by member :-

The accounts of the company named **BEAVERS FARM ESTATE MANAGEMENT LIMITED** were filed in the year 2016, 2017 and 2018 respectively, which are now amended and posted to COMPANIES HOUSE in the same envelope.

For, Beavers Farms Estate Management Limited



DIRECTOR

Date: 29/03/2019

THURSDAY



A21 *A82P0IQ2* #226
04/04/2019
COMPANIES HOUSE