

Companies Act 2006

Written Resolution

Company Number: 08245994

Company Name: Stage Electrics Group Ltd

On the 21st day of June 2020 the following written resolution was agree and passed by the members:

Capital Redemption reserve: The capital redemption reserve should be treated as distributable.

Signed:



M Townsend

21/6/2020

WEDNESDAY



A9AC91I8

A12

29/07/2020

#333

COMPANIES HOUSE