

Company no. SC032690


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
CASKIES OF ALLOA LIMITED
("Company")

PASSED ON 31 December 2019

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on the date set out above as an ordinary resolution:

ORDINARY RESOLUTION

That the directors shall have the powers given by section 550 of the Companies Act 2006.



Director

TUESDAY



SCT

S8WMM5HC

14/01/2020

#145

COMPANIES HOUSE

COMPANIES HOUSE
EDINBURGH

14 JAN 2020

FRONT DESK