

Companies Act 2006

Ordinary Resolution

Company Number: 01633258

Company Name: NORFOLK AND WAVENEY ENTERPRISE SERVICES

On the day 30th day of January 2018 the following ordinary resolution was agreed and passed by the members:

It was stated that the register of members of the company was rectified on the 30th January 2018 pursuant to a resolution of the Board of Directors passed on the 24th January 2018 as being a statement of the individuals that the board considers to be its reasonable view of who the members were on that date.

Signed:

Joanna Clarke

Nicholas Doyle

James Pinchbeck

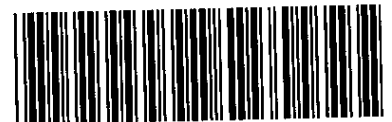
Philip Watkins

Laurie Wiseman

Suzy Jarrold

Suzy
SJ

WEDNESDAY



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A09

03/07/2019

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COMPANIES HOUSE