

LARCHMOOR PARK PROPERTY LIMITED

Company No:
02773768

On the 4 July 2022 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolutions

1. That a contract detailing the proposed purchase by the Company of 1 Ordinary share of £1.00 each from Trustees Of The Estate Of Ruth SMITH for a consideration of £1.00 in total was provided to the shareholders and is hereby duly approved by the company and that the company should execute the said contract accordingly at the earliest opportunity.
2. It was resolved that the Company is to make the following allotments:
 - b) 1 Ordinary shares of £1.00 each at par from S BOTTOMLEY.
3. It was resolved that Section 561 of the Companies Act 2006 shall not apply in respect of the above stated allotments.



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Chairman