

SATURDAY



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A09

12/06/2021

#63

COMPANIES HOUSE

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

OF

Arctic Cabins Limited (“the Company”)

Registered Number : 05863162

CIRCULATION DATE : 10 May 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the company propose that the Resolutions below are passed as a Special Resolution.

We the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at general meetings of the Company hereby vote to PASS the following Resolution as a Special Resolution and agree that the said Resolution shall for all purposes be valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

That the Company should adopt the Articles Of Association attached to this Resolution with immediate effect

It is agreed by the Board that a copy of the Articles of Association will be made and filed with this Resolution at Companies House within the statutory period


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the above Resolution hereby irrevocably agrees to the Special Resolution.


.....

Mrs V M Parkinson


.....

Mr G C Parkinson

Date of Signature10-5-2021.....

NOTES

- If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods :

BY POST : returning the signed copy to Kingfisher House 140 Nottingham Road
Long Eaton Nottingham NG10 2EN

ELECTRONIC : by emailing a signed copy to tony@tonyjacques.co.uk
- If you do not agree to the Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- Once you have indicated your agreement to the Resolution you may not revoke your agreement.
- Unless within 28 days from the Circulation Date the required 75% agreement has been received to enable the Resolution to pass they will lapse.
- If you are signing this document on behalf of a person under a Power of Attorney or Other Authority please send a copy of the relevant Power Of Attorney or Other Authority when returning this document.

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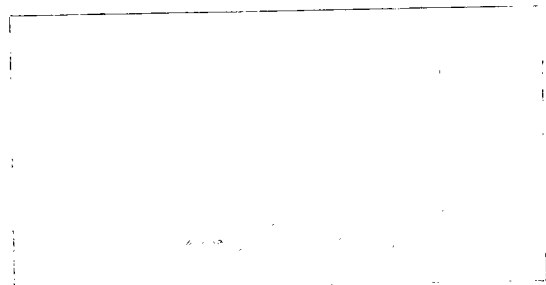
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