

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**ENTWISTLE THORPE & COMPANY LIMITED  
COMPANY NUMBER 155571**

On the 10<sup>th</sup> day of September 2019, the following special resolution was agreed and passed by the members:

**THAT the provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of up to 500 new ordinary shares of £1.00 each in the capital of the company provided such allotment shall take place within 6 months of the date of this resolution.**

Signed

  
.....  
J R Richards, Director

Signed

  
.....  
P W Goodliffe, Director

THURSDAY



\*R8FBA8UQ\*

RM

03/10/2019

#83

COMPANIES HOUSE