

SOLRAY PROPERTIES LIMITED

Company No:
00349740

On the 30th November 2019 the following Written Resolutions (such resolutions being passed as ordinary resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolutions

That a contract detailing a proposed purchase by the Company of 150 Ordinary shares of £1.00 each issued on 21/03/1999 from ELAINE MARALYN DORAN for a consideration of £341,248 in total was provided to the shareholders and is hereby duly approved by the company and the company should execute the said contract accordingly at the earliest opportunity.



Robert Gastman
Chairman



Elaine Doran

THURSDAY



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12/12/2019

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COMPANIES HOUSE