

Company No 00528788

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**ACME SPINNING CO(OLDBURY) LIMITED**  
**("the Company")**

(CIRCULATION DATE 23<sup>rd</sup> FEBRUARY 2016)

On the 23<sup>rd</sup> day of February 2016 the following resolution was duly passed as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

""That the terms of an agreement between the Company, Michael Willetts and Shirley Willetts for the purchase by the Company of 1917 Ordinary shares of £1 00 in the capital of the Company as set out in the draft agreement a copy of which has been supplied to all members ("**the Agreement**") be approved and the Company be authorised to enter into the Agreement."

Director

*B M Willetts*

SATURDAY



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12/03/2016

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COMPANIES HOUSE