

Company Number: 02178350

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**NOTICE OF SPECIAL RESOLUTIONS**

of

**IDEAL INTERIORS SOUTHERN LIMITED**

(passed on 2012)

*2nd November*

By Written Shareholders Resolution of the above-named Company dated *2 November* 2012  
the following Resolutions were duly passed as Special Resolutions

**Special Resolutions**

**That:-**

- 1 In accordance with the Articles of Association of the Company, the Company should purchase 500 'B' shares of £1 00 each registered in the name of Michael Savage out of "distributable profits"
- 2 Pursuant to section 695 of the Companies Act 2006, the proposed contract relating to such purchase a copy of which has been supplied to every shareholder, be approved and an engrossment thereof be signed by any director on behalf of the Company



**Director**

WEDNESDAY



\*A1L7IZCJ\*

A13

07/11/2012

#95

COMPANIES HOUSE