

**LA BLUE-VELVET LIMITED**

MINUTES of a SPECIAL MEETING held on 2<sup>nd</sup> January 2019 at the offices of Ratcliffe & Bibby Solicitors, 44 Market Street, Carnforth, Lancashire, LA5 0HX

---

Present: Shaun Foreman

---

Following the court order (at point 4(2)) dated the 18<sup>th</sup> December 2018 it was noted that a quorum was present in person and that the requisite proportion had consented to the meeting being held and the resolutions set out in the Notice of Meeting being passed on Short Notice and declared the Meeting open.

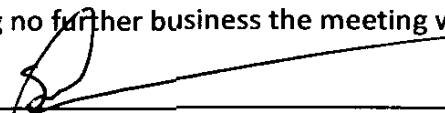
The Notice of Meeting was taken as read.

The following resolutions were passed unanimously:

**SPECIAL RESOLUTIONS**

1. THAT Shaun Foreman of Ratcliffe and Bibby Solicitors, 44 Market Street, Carnforth be appointed a director of the company with immediate effect in place of Philip Laverne William Johnson who has died.

There being no further business the meeting was terminated.

Signed:   
Shaun Foreman

Dated: 2 JANUARY 2019

Registered Office:

C/O Blend Accountants  
First Floor  
231-233 Marine Road Central  
Morecambe  
Lancashire  
England  
LA4 4BQ

WEDNESDAY



A22 \*A7Y7ZJG8\* #176  
30/01/2019  
COMPANIES HOUSE

**COMPANY NUMBER: 02383103**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**LA BLUE-VELVET LIMITED**

Passed: 2<sup>nd</sup> January 2019

At a Special Meeting of the Members of the above named Company, duly convened and held on the 2<sup>nd</sup> January 2019 2<sup>nd</sup> January 2019 at the offices of Ratcliffe & Bibby Solicitors, 44 Market Street, Carnforth, Lancashire, LA5 0HX the following Special resolution was duly passed:

**SPECIAL RESOLUTIONS**

1. THAT Shaun Foreman of Ratcliffe and Bibby Solicitors, 44 Market Street, Carnforth be appointed a director of the company with immediate effect in place of Philip Laverne William Johnson who has died.

Signed: \_\_\_\_\_

Shaun Foreman

Dated: 2 JANUARY 2019

Registered Office:

C/O Blend Accountants  
First Floor  
231-233 Marine Road Central  
Morecambe  
Lancashire  
England  
LA4 4BQ