

BEESON WASTE DISPOSAL LIMITED

Company No:
02560363

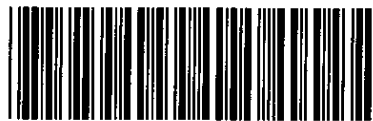
On the 17th April 2019 the following Written Resolutions (such resolutions being passed as ordinary resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolutions

That a contract detailing the proposed purchase by the Company of 504 Ordinary A shares of £1.00 each from GEOFFREY BERNARD BEESON for a consideration of £226,878.55 in total was provided to the shareholders and is hereby duly approved by the company and that the company should execute the said contract accordingly at the earliest opportunity.


.....
Chairman

SATURDAY



A18 *A868JEJV* #278
25/05/2019
COMPANIES HOUSE