

# BEESON WASTE DISPOSAL LIMITED


Company No:  
02560363

On the 17<sup>th</sup> 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:

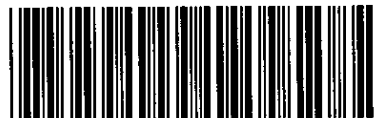
## Ordinary Resolutions

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That a contract detailing the proposed purchase by the Company of 484 Ordinary B shares of £1.00 each from PATRICIA BEESON for a consideration of £217,875.45 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 \*A868JEK3\* #279  
25/05/2019  
COMPANIES HOUSE