

Company number 02975861

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

QVS Electrical Wholesale Limited (Company)

5/4/16 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the Resolutions below be passed as Special Resolutions (the **Special Resolutions**)

### SPECIAL RESOLUTIONS

- 1 THAT the registered name of the Company be changed to SVQS Limited

### AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the only person entitled to vote on the Special Resolutions on the Circulation Date hereby irrevocably agrees to the Special Resolution

Signed by Michael Jerome Duggan

Date

Signed by Peter Charles Brain

Date

HEREBY CERTIFY THAT THIS IS A  
TRUE AND COMPLETE ORIGINAL COPY OF THE ORIGINAL

SOLICITOR

MORRISON SOLICITORS LLP

10000, Clarendon Road, Redhill, Surrey RH1 1FB

FRIDAY



A12 29/04/2016 #504  
COMPANIES HOUSE

## NOTES

- 1 If you agree with the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Stanley House, 49 Dartford Road, Sevenoaks, Kent TN13 3TE

You may not return the Special Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, 28 days following the Circulation Date, sufficient agreement has been received for the Special Resolutions to pass, they will lapse. If you agree to the Special Resolutions, please ensure that your agreement reaches us before or during this date

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APRIL 4TH 2016

Signed by Peter Charles Brain

Date

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