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NOTICE CONVENING AN EXTRAORDINARY GENERAL MEETING

COUNTY BATTERY SERVICES LTD

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of the shareholders of the Company will be held at 14 Phoenix Park, Telford Way, Coalville. Leicestershire on ^{15th} November 2018 at 12.00pm to consider and if deemed fit to approve the following resolution namely:

SPECIAL RESOLUTIONS

AUTHORISING THE CONTRACT OF PURCHASE


That the contract proposed to be made between the company and Mr Philip Dobson for the purchase by the company of 200 shares of £1 each fully paid in the capital of the company upon the terms of the draft produced to the meeting and initialled by the Chairman for the purposes of identification be and is hereby authorised.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. Such proxy need not also be a member.

Date: 19/11/18

Registered office
14 Phoenix Park
Telford Way
Coalville
Leicestershire

BY ORDER OF THE BOARD


DIRECTOR

FRIDAY



A25 *A7JTTNKI*
30/11/2018 #163
COMPANIES HOUSE