

COMPANY NUMBER: 03306938

R.M MYERS & CO LIMITED

NOTICE TO THE REGISTRAR OF COMPANIES FOR ENGLAND & WALES OF THE PASSING OF RESOLUTIONS WHICH ARE REGISTRABLE RESOLUTIONS

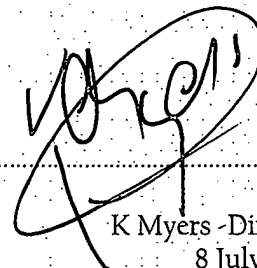
By a Written Special Resolution, duly and properly served on the Company by all the members of the Company in accordance with the Companies Act 2006 the following Special Resolution became binding on the Company on the date that it was passed, that date being:

8 JULY 2022

WRITTEN SPECIAL RESOLUTION:

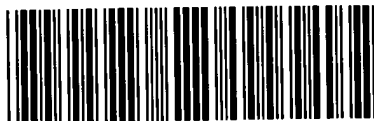
That the directors be authorised to execute the purchase by the company of, and subsequent cancellation thereof, 24 Ordinary A £1.00 shares held by Gary Downs, 24 Ordinary A £1.00 shares held by Karen Downs, 1 Ordinary B £1.00 share held by Gary Downs and 1 Ordinary B £1.00 share held by Karen Downs in the company on the following contract terms: -

1. The price payable shall be £2,000 per Ordinary A share and £2,000 per Ordinary B share, being a total payable of £100,000.
1. The price payable shall be paid in full upon purchase from existing cash reserves of the company.
2. The purchase shall be made out of the accumulated distributable profits of the company.



K Myers - Director
8 July 2022

TUESDAY



ABCG3YAJ

A23

13/09/2022

#228

COMPANIES HOUSE