

Focus Asset Finance Limited


Company No:
04168180

The Companies Act 2006

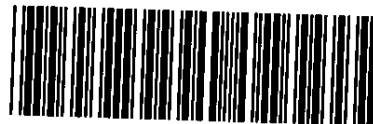
On the 1st May 2018 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That for the purposes of section 190 the proposed acquisition of the business of Focus Leasing from the Directors in exchange for 9999 shares in the Company be and is hereby approved."


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Chairman

SATURDAY



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16/06/2018 #83
COMPANIES HOUSE