

Clarity Copiers (High Wycombe) Limited

Minutes of a meeting of members held on 8th August 2022 at 11:00 at 11 Treadaway House, Treadaway Hill, Loudwater, HP10 9RS

In attendance (in person)

TAB Hunt

NS Campbell

NAP Fox

In attendance (by telephone)

PA Hunt

K Campbell

G Fox



The requirement for notice of the meeting was accepted as given by all the members.

NS Campbell was appointed chairman of the meeting.

Preamble

By an agreement dated 24th March 2017 the Company has agreed to purchase the entire shareholdings of TAB Hunt and PA Hunt for the aggregate price of £785,000. Fifty shares are to be purchased and the price per share is £15,700.

By a further agreement dated 7th October 2019 the members agreed the share purchases could be completed over several years.

Ordinary resolution

That pursuant to section 690 of the Companies Act 2006 and the Company's articles of association, the Company be and is hereby authorised to purchase 19 ordinary shares, for a consideration of £293,800 to be paid fully out of distributable profits (as permitted by the Company's articles, the amount being within the financial limits set out in section 692(1ZA) of the Companies Act 2006), and subject to the terms of the contract to purchase referred to above and attached to this resolution.

That pursuant to section 706 of the Companies Act 2006, as soon as the purchase of own shares is complete the Company be and is hereby authorised to cancel the shares.

Implementation

The company secretary was instructed to implement the purchase and prepare the necessary documents for filing at Companies House.

A handwritten signature in black ink, appearing to be 'NS Campbell', written over a horizontal line.

Chairman

Dated

8/8/2022