

Company Number: 04760264

**ORDINARY RESOLUTION**  
of  
**APPLIED METAL TECHNOLOGY LIMITED**

At an Extraordinary board meeting of the above named company duly convened and held at Unit 3 Ashfield Close, Whitehall Industrial Estate, Leeds LS12 5JB on 31 December 2019 the Ordinary resolution was passed viz:

**ORDINARY RESOLUTION**

1. That the company purchase from Mr Ian Taylor 25 B Ordinary shares of £1 each for a consideration of £15,000. A duly signed stock transfer form was accepted as a contract to facilitate the purchase.
2. That the company purchase from Mrs Susan Taylor 25 B Ordinary shares of £1 each for a consideration of £15,000. A duly signed stock transfer form was accepted as a contract to facilitate the purchase.
3. That the company make payment out of profits to purchase the aforementioned shares.



Director

THURSDAY



\*A8WSA5N6\*

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16/01/2020

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COMPANIES HOUSE