

PITTEN LIMITED t/a SPEEDWELL HONDA (Company)

Company number: 04905299

Minute of resolutions

Take note that at a General Meeting of the Company held at c/o Speedwell Honda, The Avenue, Newton Abbott, Devon, TQ12 2DD on 22 November 2015 the following ordinary resolution was passed

Ordinary Resolutions

- 1 That, for the purposes of section 190 Companies Act 2006, the purchase by the Company of 20,000 Ordinary A shares of £1 00 each in the capital of the Company on the terms as set out in the draft contract produced to the meeting and signed by the Chairperson of the meeting for the purposes of identification from Martin Richards, being a director and secretary of the Company, be approved

Signed  ..
Martin Richards

Date 22/11/15

Signed  ..
Rosemary Richards

Date 22/11/15

SATURDAY



A20 *A5E9T72J* #258
27/08/2016
COMPANIES HOUSE



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Minute of resolutions

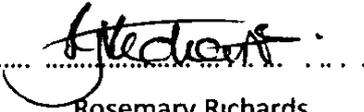
Take note that at a General Meeting of the Company held at c/o Speedwell Honda, The Avenue, Newton Abbott, Devon, TQ12 2DD on 22 November 2015 the following special resolution was passed:

Special Resolution

- 1 That the terms of an agreement between the Company and Martin & Rosemary Richards for the purchase by the Company of 20,000 Ordinary A shares of £1.00 each in the capital of the Company as set out in the draft contract produced to the meeting and signed by the Chairperson of the meeting for the purposes of identification (**Share Contract**) be approved and the Company be authorised to enter into the Share Contract as permitted by regulation 35 of Table A as adopted by the Company

Signed 
Martin Richards

Date 22/11/15.

Signed 
Rosemary Richards

Date 22/11/15.

