



ROK GLOBAL PLC
Company Number: 06253633

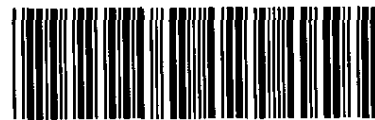
At the Annual General Meeting of the company duly convened and held on 27th September 2019, the following resolutions were duly passed:

Ordinary Resolutions

1. To receive and adopt the directors' and auditors' report and the audited accounts for the year ended 31st March 2019.
2. To re-appoint Edwards, Chartered Accountants, as auditors of the Company at remuneration to be determined by the Directors.

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James Kendrick
Director
27th September 2019

SATURDAY



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A42

28/09/2019

#54

COMPANIES HOUSE