

CHEYETTES LTD

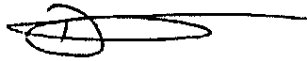
Company No.
06632089

The Companies Act 2006

On the 1st October 2015 the following Written Resolutions, such resolutions being passed as special resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

Resolutions

1. That the directors are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot or grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount of £10,000 at any time or times up to and including 5 years from the dates of this resolution when this authority shall expire. This authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority
- 2 It was resolved that the Company is to make the following allotments:
 - a) 1 Ordinary D shares of £1.00 each at par from JOANNE CHEYETTE.
 - b) 1 Ordinary E shares of £1.00 each at par from EVELYN DYMOND
3. It was resolved that Section 561 of the Companies Act 2006 shall not apply in respect of the above stated allotments.



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Chairman/Director

SATURDAY



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21/01/2017
COMPANIES HOUSE