

Company Number: 06942320

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

CASTLEFIELD PARTNERS LIMITED

(Company)

On *16 May* 2023 the following resolution was passed as an ordinary resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**Act**).

ORDINARY RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and The Solicitors for the Affairs of the Duchy of Lancaster in respect of W. T. Burden Limited (**Seller**) for the purchase by the Company from the Seller of 8,745 B Ordinary Shares of £0.01 each in the capital of the Company for a consideration of £3.27 per share as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.



.....
Director

TI TUESDAY



	AC54DRV5	
A12	06/06/2023	#187
	COMPANIES HOUSE	
	AC44YEXV	
A13	23/05/2023	#125
	COMPANIES HOUSE	