

Company Number: 07334923

The Companies Act 2016

Private Company Limited by Shares

ORDINARY RESOLUTION

Of

FLOWERS IN SUSSEX LTD

At a meeting of the above named company duly convened and held at Unit 25 Mackley Industrial Estate, Henfield Road, Small Dole, Henfield on 22 November 2022, the following resolution was passed:

THAT an additional 90 Shares be issued in the company, as follows:

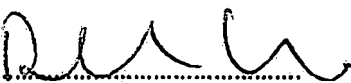
54 Ordinary Shares of £1 each

27 A Ordinary Shares of £1 each

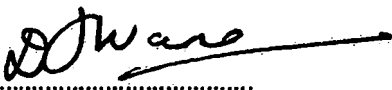
9 B Ordinary Shares of £1 each

X 

Mrs A Ball

X 

Mr R Ball

X 

Mrs J Warne

29 / 10 / 2023 Date

SATURDAY



ACFLV56Q

A12

04/11/2023

#49

COMPANIES HOUSE