

**EGO HAIR & BEAUTY (ANGLIA)  
LIMITED**

**Company number: 07790879**

Registered office address: Unit 7 Wivenhoe Business Centre,  
Brook Street, Wivenhoe, Colchester, Essex, CO7 9DP

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**WRITTEN DIRECTORS' RESOLUTION**

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Pursuant to the authority given by the articles of association of EGO HAIR & BEAUTY (ANGLIA) LIMITED, we the undersigned, being all the eligible directors for the time being of the Company, hereby resolve

**APPLICATION TO STRIKE OFF THE COMPANY**

That the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register

**FILING**

That the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

Director name	Signature	Date
MISS CARLY SIMONE RYDER	<i>Carly Ryder</i>	14-10-18
MS DONNA MICHELLE RYDER	<i>Donna Ryder</i>	14-10-18

**Notes**

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
- 3 Once given, you cannot revoke your agreement

TUESDAY



A07 \*A7H74S3E\* 23/10/2018 #64  
COMPANIES HOUSE

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**MINUTES OF MEETING OF THE DIRECTORS**

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**Date held:** 14 October 2018

**Held at:** Unit 7 Wivenhoe Business Centre, Brook Street  
Wivenhoe  
Colchester  
Essex  
CO7 9DP

**Present:** Miss Carly Simone RYDER (Director)  
Ms Donna Michelle RYDER (Director)

**1. NOTICE AND QUORUM**

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

**2. APPLICATION TO STRIKE OFF THE COMPANY**

It was resolved that the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

**3. FILING**

It was resolved that the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

**4. CLOSE**

There being no further business the meeting was closed.

Signed D.M. Ryder

Dated 14 - 10 - 18