

Company number 08310841

OSWESTRY LIVESTOCK AUCTIONS

(the Company)

PRINT OF WRITTEN RESOLUTION

On the 31st day of August 2016 the resolutions set out below were passed as special resolutions by the members of the Company in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 **THAT** the Company be re-registered as a private company limited by shares under the Companies Act 2006 by the name of Oswestry Livestock Auctions Limited
- 2 **THAT** the articles of association annexed hereto be and are hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company


J H Brereton (Chairman)

OR JONES

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COMPANIES HOUSE

WEDNESDAY



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07/09/2016

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