

Special Resolution
of the members of
Cheshire Kitchens Limited

Registered No. 1278650

Registered office:
83-91 London Road
Hazel Grove
Stockport
Cheshire
SK7 4AX

On: 16 July 2018

Present:
L. D. Gowland
G. W. Sharp
R. G. Sharp

At a meeting of the members on 16 July 2018, the following resolutions were passed:

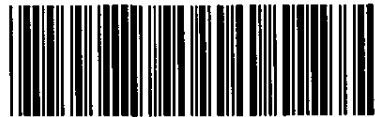
1. It was proposed to accept the resignation of Gary Warren Sharp as a director of the company. Resolution carried unanimously;
2. It was proposed to accept the resignation of Rita Giovanna Sharp as Company Secretary. Resolution carried unanimously;
3. It was proposed to confirm and agree the contract between the company and Gary Warren Sharp and Rita Giovanna Sharp, agreeing that the company purchase 8 shares of 25p each from each of the said Gary Warren Sharp and Rita Giovanna Sharp for a total consideration of £210,000, and that the said shares then be immediately cancelled. Resolution carried unanimously.

Signed:



L. D. Gowland
(Chairman of the meeting)

TUESDAY



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21/08/2018
COMPANIES HOUSE