

CMS Wrexham Limited
Registered Office:
Unit 404 Ash Road North
Wrexham Industrial Estate
Wrexham
LL13 9UF
Company number 05545902

Special Resolution of the company

In order to assist with the continuation of trade following the decision of Mr David Williams to retire from the business, it is resolved that the off-market purchase of 1 share from Mr David Williams, required for the benefit of the trade carried on by the company, and for a consideration of £300,000 (three hundred thousand pounds) be, and is, hereby approved.

Signed:.....

John Roberts ✓

Date: 21/2/18

THURSDAY



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15/03/2018

#278

COMPANIES HOUSE