

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

S & T WHOLESALE LIMITED

COMPANY NUMBER ⁰⁸³⁰²⁵⁰² ~~12025292~~

At a General Meeting of the Company

held at Units 1&2 South Farm Court, South Farm Road, Budleigh Salterton, Devon EX9 7AY.

on the 1 day of *July* 2020.

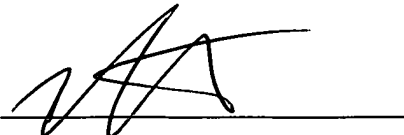
the following resolution was duly passed:

THAT the following be appointed as company director:

CLARE TAIT

Dated this 1 day of *July* 2020.

Signature: _____



~~*Chairman/Director/Secretary~~

* Please delete as appropriate

