

Company No. 2187897

THE COMPANIES ACT 2006
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

-OF-

A LETTON PERCIVAL & CO LIMITED
("the Company")

(Passed 13th May 2020)


(Pursuant to Section 288 Companies Act 2006)

We, the undersigned, being all of the shareholders for the time being of the above Company entitled to receive notice of and to attend and vote at General Meetings of the Company convened for the purpose of considering matters appertaining to the purchase by the Company of Preference shares in the Company HEREBY PASS the following resolution by way of a written resolution pursuant to Section 281 (1) of the Companies Act 2006.


SPECIAL RESOLUTION

That the terms of the agreement set out in the attached Memorandum for the Company to acquire out of distributable profits 12,000 Preference £1 shares held by Mrs Linda Ann Leaver for a total consideration of £12,000 be approved.

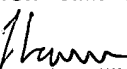
Signatories to the above resolution:


.....
Neil Alexander Leaver


13th May 2020


.....
Andrew William Leaver


13th May 2020


.....
John Douglas Leaver

13th May 2020


.....
Kay Leaver

13th May 2020


.....
Linda Leaver

13th May 2020

THURSDAY



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A14

25/06/2020

#81

COMPANIES HOUSE