

Company number 04855330
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
QUANTA TRAINING LIMITED
("Company")
CIRCULATION DATE: 27th September 2021

Under Chapter 2, Part 13, Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution.

RESOLUTION:

THAT the Articles of Association annexed to this Resolution be and they are hereby adopted as the Articles of Association of the Company with immediate effect.

NOTE:

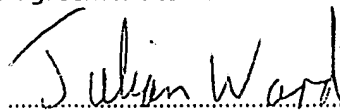
All members should note that this resolution will be passed in accordance with Section 296 Companies Act 2006 when members holding an aggregate of 75% of the voting shares in the Company return this resolution to the Company indicating their votes in favour of the resolution.

Please read the notes at the end of this document before signifying your agreement to the Resolution

AGREEMENT

The undersigned persons entitled to vote on the Resolution, hereby irrevocably indicate their agreement to the Resolution.

Signed



Julian Ward, director,
Quanta Holdings Limited
(Company number 02902622)

Dated 28th September 2021

FRIDAY



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A08

01/10/2021


#359

COMPANIES HOUSE

Signed 

Edward Ward

Dated 27 September 2021

Signed 

William Ward

Dated 27th September 2021

Signed
Reginald Lawrence Gott.

Dated 2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to MFG Solicitors, 21 The Tything, Worcester WR1 1HD (Attention James Hayes / Quanta). You may return the signed resolution by email to james.hayes@mfgsolicitors.com
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by the date falling 30 days from the circulation date, sufficient agreement is received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.