

Company number 02956470

M H JOINERY PRODUCTS PLC (Company)

COPY RESOLUTIONS

At a general meeting of the company duly convened by short notice and held on 16th May 2019 at Vickers Business Centre Priestley Road Basingstoke Hants RG24 9RA where all the shareholders of the Company were in attendance the following resolutions were unanimously passed by all the shareholders.


Special Resolutions

1. That the company be re-registered as a private limited company under the Companies Act 2006 by the name of M H Joinery Products Limited.
2. That the regulations presented to the meeting be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Ordinary Resolutions:

3. That, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007 (*SI 2007/3495*), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.
4. That, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (*SI 2008/2860*), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

By order of the Board



Alan James Saitch Chairman

Unit 11 Parrett Way, Colley Lane Industrial Estate, Bridgewater, Somerset, TA6 5LD

Dated: 16.5.2019

FRIDAY



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17/05/2019
COMPANIES HOUSE