

# **RAFFERTY BROS STEEPLEJACKS LTD**

(the "Company")

Company No:  
00532079

Passed:  
7 July 2022

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at Nash Peake Works, Tunstall, Stoke on Trent, ST6 5BT on 7 July 2022 the following resolution was duly passed.

## Resolution

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1. That upon the resignation of the Company Secretary no further Company Secretary shall be appointed as the company dispenses with the need to have a Company Secretary.

By Order Of The Board, Dated 7 July 2022



Director