

CLASSIC CASH REGISTER FINANCE LIMITED
(the "Company")

Company No:
02231393

Passed:
22 January 2018


The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at Unit 1, Sun Street, Hanley, Staffordshire, ST1 4JW on Monday 22 January 2018 the following resolution was duly passed.

Resolution

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 Monday 22 January 2018.

X 
Director

MONDAY



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19/03/2018

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