



Skymasts Antennas Limited
("the company")
Company Number: 02365950

Written Action of Directors with a meeting on

The undersigned, together being all of the directors of the company entitled to receive notice of a meeting of the directors of the company, hereby agree and resolve that the resolutions below shall in accordance with the Articles of Association of the company, be as valid and effectual as if they had been passed at a meeting of the directors duly convened and held on the day on which these resolutions become effective.

We, being all of the directors of the above named company, resolve as follows:

WHEREAS, it was agreed to make an application to the Registrar of Companies, pursuant to section 1003 of the Companies Act 2006, to be struck from the public register.

It was noted that the company had no material assets or liabilities and had not in the previous three months:

1. Changed its name;
2. Traded or otherwise carried on business;
3. Made a disposal for value of property or rights which, immediately before ceasing to trade or otherwise carry on business, it held for the purpose of disposal for gain in the normal course of trading or otherwise carrying on business; or
4. Engaged in any other activity except one which was:
 - a. Necessary or expedient for the purpose of making the application or deciding whether to do so;
 - b. Necessary or expedient for the purpose of concluding the affairs of the company;
 - c. Necessary or expedient for the purpose of complying with any statutory requirement; or
 - d. Specified by the Secretary of State by order for the purpose of section 1004(1)(d) of the Act;

and was therefore eligible for striking off.

FURTHER RESOLVED THAT instructions be given to Kreston Reeves LLP to arrange for form DS01 to be filed with the Registrar of Companies and within seven days of the date on which the application is made, to send a copy of the form to each of the following, where applicable:

- Any creditors of the company;
- Any employees of the company;
- Any managers or trustees of any employee pension fund established for the benefit of employees of the company.



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In resolving the above, the directors considered the need to promote the success of the company for the benefit of the members as a whole and, in doing so, had regard to the specific requirements of Section 172 of the Companies Act 2006.

DocuSigned by:
Craig Lampo
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Craig Anthony Lampo
7/28/2021

DocuSigned by:
Adam Norwitt
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Richard Adam Norwitt
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DocuSigned by:
Bill Callahan
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William Callahan
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