

Company Number: 05779079

**The Companies Act 2006
Private Company Limited by Shares
Written Resolution
of
SG & MA Wyatt Limited**

Passed on 24 JULY 2021


In accordance with section 288 of the Companies Act 2006 we, the undersigned, being all the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it should be as valid and effective as if it had been passed as a resolution at a general meeting of the company duly convened and held.

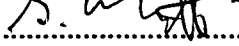
That an application be made to the Registrar of Companies to have the company struck off, under the terms of section 1003 of the Companies Act 2006.

The net assets will be distributed to the shareholders pro rata their shareholdings. The following shareholders will receive their entitlement in cash:

SG Wyatt
V Wyatt


The other shareholders will receive their entitlement in cash to the extent that funds are available with any remaining balance distributed in specie.

Signed 
Mr M A Wyatt

Signed 
Mr S G Wyatt

Signed 
Mrs V Wyatt

Mrs Lynn Wyatt-Buchan -LPA for Mrs Valerie Ann Wyatt

Signed 
V Hughes

FRIDAY



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AAAB07SI
06/08/2021
COMPANIES HOUSE

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