

WEST HARTLEPOOL MASONIC HALL COMPANY LIMITED
COMPANY NUMBER - 00035470

SPECIAL RESOLUTION

Present:

Directors:

Mr L J Ayres
Mr K Simpson
Mr I Snowdon
Mr P S Hodgson
Dr P D Kay
Mr T King

Shareholder Representatives

Mr D Broughton 2981
Mr P Branley 2981
Mr P Meadows 2462
Mr J Allison 4350
Mr K Shaw 4639
Mr N Cavilla 4965
Mr B Bullock 6203
Mr J Roach 7773

It is hereby resolved that (until otherwise decided by the company in general meeting pursuant to article 7.2 of the company articles of association) the maximum number of directors of the company shall be TEN

Peter D Kay

Chairman

6th MARCH 2019

Date

WEDNESDAY



A07 *A81ML4GQ* #388
20/03/2019
COMPANIES HOUSE