

4799687

**Hammond Professional Indemnity Consultants Ltd**

**Minutes of meeting held at Beech House, Pinewood Business Park, Marston Green, B37  
7HG on the 27 February 2017**

**Present:** Mr Numan Miah

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**I. Announcements**

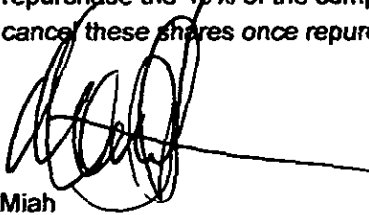
Mr Numan Miah has agreed with the Estate of Mr David Hedgecock that the company will repurchase the 49% of the company owned by the Estate in the amount of £50,000. The company has the necessary funds and retained income to make this purchase.

**II. Resolution**

It is resolved by the board as follows:

- To repurchase the 49% of the companies shares owned by the estate
- To cancel these shares once repurchased

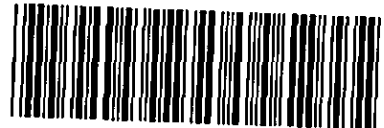
Signed



Mr Numan Miah

Date 27/02/2017

TUESDAY



A13 \*A61P3UGA\* 07/03/2017 #22  
COMPANIES HOUSE