Admiral House

Newport Road Maintenance Ltd
Registered number: 5249263

17th September 2018

Company Resolution to call an annual general meeting as considered necessary but not the obligation to hold one. The Board has proposed a vote be taken as to whether this option is to be supported resulting in AGMs being called as and when considered necessary (by the Board or 50% or more of the members) and in doing so mitigate unwelcome expense as AGMs are typically poorly attended

Those in favour

Name	Signature
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

THURSDAY
A7WDJYO2
A14 03/01/2019 #161
COMPANIES HOUSE
A7KYSTFF
A09 17/12/2018 #120
COMPANIES HOUSE