

<<INSERT COMPANY NAME
OFFICE>>

Companies House
Crown Way
Cardiff
CF14 3UZ

<<INSERT DATE>>

Dear Sir / Madam,

The Board of Directors of <<C
NUMBER>>) has instructed th
section 693A of the Companie

REGISTRATION AND REGISTERED

L>> (<<COMPANY
Resolution made under
ou.

Thank you for your attention in

Yours faithfully,

Signed

<< Company Secretary Name

Company Secretary

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