

BUSINESS LAW AND PRACTICE (SKILLS)

WORKSHOP 4 Preparatory Task 2 - Exemplar

ULaws Solicitors LLP
3 Victoria Street
Manchester
M1 4DL

Olivia Robinson
Company Secretary
Enright Holdings plc
5 Keswick Street
Manchester
M1 4HJ

Today's date – Always name the month

Ref: 100112/1

Dear Olivia

Newco327 Limited – changes to shelf company – name of company and specify a bit further

Further to our telephone conversation, I am writing to advise on the procedure necessary to:

- Change the registered office and accounting reference date of Newco327 Limited ("Newco");
- Appoint Isabel Smith and Laura Ghosh as directors and appoint you as company secretary of Newco;
- Award two-year service contracts to Isabel Smith and Laura Ghosh; and
- Register Enright Holdings plc ("Holdings") as a member of Newco.

The board can implement these changes by passing board resolutions; no shareholder involvement is needed. As you know, when we incorporated Newco, the first directors were Luca Berti and Chris Williams, paralegals in our shelf company unit. They will both attend the board meeting and I will also attend to provide any necessary advice. I understand that Isabel Smith and Laura Ghosh will also be attending.

I set out below an explanation of what will happen at the board meeting. **– summary of what the letter is going to talk about. Then saying what is about to follow**

Board meeting

Any director can call a board meeting by giving reasonable notice to the other directors. I have told Luca and Chris about the changes you wish to make and, as

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