

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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Table of Contents Exampler 2014 Grade1business Studies 2013

1. Understanding the eBook Exampler 2014 Grade1business Studies 2013
 - The Rise of Digital Reading Exampler 2014 Grade1business Studies 2013
 - Advantages of eBooks Over Traditional Books
2. Identifying Exampler 2014 Grade1business Studies 2013
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Exampler 2014 Grade1business Studies 2013
 - User-Friendly Interface
4. Exploring eBook Recommendations from Exampler 2014 Grade1business Studies 2013
 - Personalized Recommendations
 - Exampler 2014 Grade1business Studies 2013 User Reviews and Ratings
 - Exampler 2014 Grade1business Studies 2013 and Bestseller Lists
5. Accessing Exampler 2014 Grade1business Studies 2013 Free and Paid eBooks
 - Exampler 2014 Grade1business Studies 2013 Public Domain eBooks
 - Exampler 2014 Grade1business Studies 2013 eBook Subscription Services

- Exempler 2014 Grade1business Studies 2013 Budget-Friendly Options
- 6. Navigating Exempler 2014 Grade1business Studies 2013 eBook Formats
 - ePub, PDF, MOBI, and More
 - Exempler 2014 Grade1business Studies 2013 Compatibility with Devices
 - Exempler 2014 Grade1business Studies 2013 Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Exempler 2014 Grade1business Studies 2013
 - Highlighting and Note-Taking Exempler 2014 Grade1business Studies 2013
 - Interactive Elements Exempler 2014 Grade1business Studies 2013
- 8. Staying Engaged with Exempler 2014 Grade1business Studies 2013
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Exempler 2014 Grade1business Studies 2013
- 9. Balancing eBooks and Physical Books Exempler 2014 Grade1business Studies 2013
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Exempler 2014 Grade1business Studies 2013
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Exempler 2014 Grade1business Studies 2013
 - Setting Reading Goals Exempler 2014 Grade1business Studies 2013
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Exempler 2014 Grade1business Studies 2013
 - Fact-Checking eBook Content of Exempler 2014 Grade1business Studies 2013
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
- 14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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