

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

**MD HOPTON LIMITED
Company Number 243623**

**The following resolution was duly passed as a Special Resolution
by way of written resolution under chapter 2 part 13 of the Companies Act 2006
on 1 December 2015**

SPECIAL RESOLUTION

That the capital of the Company be reduced from £19,078 (divided into 38,156 ordinary shares of £0 50) all of which have been issued and fully paid to £1 comprising 2 fully paid ordinary share of £0 50 and that such reduction be effected by the cancellation of 38,154 ordinary shares of £0 50 and the application of the funds thereby created to the creation of distributable reserves in the amount of £19,077



Director

FRIDAY



A4MQSJM

A19

11/12/2015

#49

COMPANIES HOUSE