

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**EDWARD HUGHES & CO (TIMBER) LIMITED**  
**Company Number 0249168**

**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 £8,900 (divided into 8,900 ordinary shares of £1) all of which have been issued and fully paid to £1 comprising one fully paid ordinary share of £1 and that such reduction be effected by the cancellation of 8,899 ordinary shares of £1 and the application of the funds thereby created to the creation of distributable reserves in the amount of £8,899



Director

FRIDAY



\*A4M0QSNE\*

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11/12/2015

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COMPANIES HOUSE