

Company number: 00341841

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION


of

DURA NOTTINGHAM LIMITED

Passed on 19 October 2020

The following resolution was duly passed as a special resolution on the above date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

THAT the issued share capital of the Company be reduced to 1 share of £1 and that the amount by which the capital is reduced be credited to the distributable reserves of the Company.

Signed 
Director

