

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON REDUCTION OF SHARE CAPITAL**

**AUSTIN KAYE & CO LIMITED**

**Company number: 00421924**

The following special written resolution to reduce the share capital of the company was agreed and passed by the members

On the 28 day of February 2013

That the share capital of the company be reduced from 23,750 to 11,875 by the purchase of 11 875 shares held by Ian David Kaye by the company

Signed 

Director / Secretary

TUESDAY



A19 \*A24YS76H\* #28  
26/03/2013  
COMPANIES HOUSE