

**COMPANY NUMBER 00465893**

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTIONS OF BOND ESTATES HOLDINGS LIMITED**


**PASSED 12<sup>TH</sup> DECEMBER 2017**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Registered Office on 12<sup>th</sup> December 2017 at 11.00 am the following resolutions were passed as Special Resolutions:

**RESOLUTIONS:**

"That the Share Capital of the Company as at the date of the passing of this resolution be and is hereby reduced by the sum of £254,358."

"That the Share Premium Account of the Company as at the date of the passing of this resolution be and is hereby reduced by the sum of £62,161."

  
.....

R Morris  
(On behalf of H.W. Coates Limited)

MONDAY



\*S6LKTS9C\*

SPE 18/12/2017 #59  
COMPANIES HOUSE