

Company No. 473118

THE COMPANIES ACT 2006

DAVY MINING LIMITED

(THE "COMPANY")

The following written resolution was passed as a special resolution by the Company on 3 September 2020.

SPECIAL RESOLUTION

THAT: the issued share capital of the Company be reduced from £299,768 to £1 with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors and that the balance of £299,767 being the amount of the reduction in the total issued share capital) be repaid to Skanska UK Plc as being in excess of the Company's requirements.



.....
Director

TUESDAY



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08/09/2020

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COMPANIES HOUSE