

SOUTHERN PROVINCES PROPERTY COMPANY LIMITED
Registered office: - 93 The Street, Capel, Dorking, Surrey. RH5 5JX
Company number: 00548288

Minutes of a general meeting of the members of Southern Provinces Property Company Limited (Company) held at 93 The Street, Capel, Dorking, Surrey. RH5 5JX on 24 March 2023.

PRESENT:	NAME	POSITION
	Amanda Schryver	Director, Chairman
	Michael Schryver	Director
	William Schryver	Shareholder
	Josephine Schryver	Shareholder

The Chairman declared the meeting open.

The Chairman explained that the reduction of share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by Special Resolution and is supported by a Solvency Statement.

There was produced to the meeting a Solvency Statement satisfying the requirements of section 643 of the Companies Act 2006 and the Solvency Statement was made available to the shareholders when they voted on the Special Resolution and throughout the meeting.

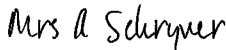
Special Resolution

That the share capital of the Company be reduced from £30,000 divided into 30,000 Ordinary Shares of £1 each (which have been issued and are unpaid) to Zero.

Such reduction shall be effected by extinguishing the liability on 30,000 Ordinary Shares to the extent of £1 per share in respect of share capital not paid up.

It was proposed by Amanda Schryver, seconded by Michael Schryver and on a show of hands unanimously agreed by those present that the special resolution should be passed.

There was no further business and therefore the Chairman declared that the meeting was closed.

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Chairman - Amanda Schryver