

Shepherd Homes (Northern) Limited
(the "Company")

Company No:
00715034


Passed:
21 August 2017

The Companies Act 2006

At a general meeting of the above-named Company duly convened and held at Yorkon House, New Lane, Huntington, York on 21 August 2017 the following resolution was duly passed as a special resolution.

Special Resolution

1. *"That the issued capital of the Company be reduced from £100 £1 ordinary shares of £1 each to 1 £1 ordinary share by the cancellation of 99 £1 ordinary shares of the Company."*


.....
Chairman

