

Company No 00823931

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
HOWLAND-WEST LIMITED
("Company")

PASSED ON 2 April **2020**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 2 April 2020 as special resolutions:

SPECIAL RESOLUTIONS

1. **That** the share capital of the Company be reduced from £15,500 to £5 by cancelling and extinguishing 15,495 ordinary shares of £1 each in the capital of the Company, each of which is fully paid up.
2. **That** the amount arising upon the reduction pursuant to resolution 1 above be credited to the profit and loss reserves of the Company.


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Director

