

Companies Act 2006
**Written Special Resolution on the reduction of the £1 ordinary
share capital**

Company number:00884432

Company name: Aitken Alexander Associates Ltd

The following Written Special Resolution on the reduction of the ordinary share capital was agreed and passed by the members, being that:

1. The Issued Ordinary share Capital of 300,000 of £1 each be reduced to 200,000 Ordinary Shares of £1 each, by;
2. Reducing pro rata across all the members, by;
3. Paying to those shareholders £1 for each share they hold being reduced.

On the.....4th July 2022.....

.....C F Alexander.....

Signed C F Alexander (Director) on behalf of the company.

