

Company Number: 01149631

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FIELDEN FACTORS (KITCHENS) LIMITED
(the Company)

Pursuant to section 291 of the Companies Act 2006 (CA 2006) resolution 1 was passed as a special resolution

(Passed 23 December 2014)

SPECIAL RESOLUTION

- 1 THAT, the issued share capital of the Company be reduced from £84 00 to £2 00 by cancelling and extinguishing 84 of the issued ordinary shares of £1 00 each in the capital of the Company, each of which is fully paid up and the amount by which the share capital is so reduced, be credited to the Capital Redemption Reserve

K. Whitehead.


Director

23 December 2014

Date

FRIDAY

WED



A3YQH1B7

A05 09/01/2015 #29

COMPANIES HOUSE

..... *R3NF9ABN*

RM 24/12/2014 #353

COMPANIES HOUSE