

3015

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Company number
1157638

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF


Rolfe & Nolan Limited (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

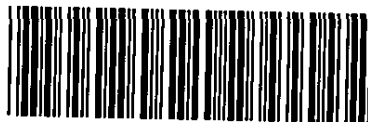
By a written resolution dated 25 September 2015, the sole member of the Company agreed to the following resolution being passed as a special resolution

SPECIAL RESOLUTION

the share capital of the Company be reduced by cancelling and extinguishing 15,360,964 shares of £0.01 each registered in the name of Rolfe & Nolan Group Limited


Ashley Woods
Secretary

WEDNESDAY



A47 *A4H0WMBV* #154
30/09/2015
COMPANIES HOUSE