

**SMART & COOK FINANCIAL SERVICES LIMITED**

**COMPANY NUMBER: 01191296**

On 4 October 2011 the following Special Resolution (such resolutions being passed by Written Resolution) was approved by the eligible members pursuant to section 281 and Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT 400,999 issued shares of £1 00 each in the capital of the Company be cancelled and extinguished such that the share capital of the Company be reduced so that the issued share capital of the Company will be £1 00

  
\_\_\_\_\_  
DIRECTOR

THURSDAY



\*L49HJY51\*

LD1

06/10/2011

COMPANIES HOUSE

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