

R. Carter and Son (Painting Contractors) Limited
(Company Number 01220759)

Special Resolution
Certified Copy

The following Special Resolutions were passed by the Sole Member on 8 May 2017 at 1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester GL3 4AH


Special Resolution 1

That the authorised and issued share capital of the Company be reduced from £15,340 to £2 by repaying paid-up share capital of £15,338 that is in excess of the Company's wants to the Company's sole shareholder and that such reduction shall take effect upon registration of a copy of the required solvency statement, statement of capital (form SH19) and a copy of this resolution by the Registrar of Companies.

Special Resolution 2

That the capital redemption reserve account of the Company be cancelled and the amount of the capital redemption reserve so cancelled be credited to the profit and loss account reserve and that such reduction shall take effect upon registration of a copy of the required solvency statement and a copy of this resolution by the Registrar of Companies.

Certified as a true copy

.....  B Westran (Chairman)

..... 8 MAY 2017 Date

SATURDAY



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COMPANIES HOUSE