

Notice of Written Resolution (for Companies House filing)

Registered in England and Wales

Company no. 01419432

The Companies Act 2006

Private Company limited by shares

Written Resolution of Nijkar and Tozer Limited

Passed on 28 August 2019

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolution was passed:

Special resolution

That the share capital of the Company is reduced by the reduction of the nominal value of Ordinary shares held by L.Rowland & Company (Retail) Limited from £1 each to £0.01 each.

Signed Kevin Hudson
Kevin Hudson
Director

Dated 28 August 2019

FRIDAY



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A24 30/08/2019 #228
COMPANIES HOUSE