

**COMPANY NO: 01507254**

**KING'S LYNN LIMITED ("THE COMPANY")**

The following Special Resolution was passed by written resolution of the members of the Company on 30 May 2014

**SPECIAL RESOLUTION**

That the issued share capital of the Company be reduced from 3,000,001 ordinary class A shares of £1 each and 3,000,001 ordinary class B shares of £1 each to 1 ordinary class A share of £1 each by cancelling and extinguishing 3,000,000 ordinary class A £1 shares and 3,000,001 ordinary class B £1 shares and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies

DATFD THIS 30 DAY OF MAY 2014



Benjamin Denys William Stocks  
Director

WEDNESDAY



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09/07/2014

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