

**THE COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION**  
**OF**

THURSDAY



A23 \*A8FBKSUB\* 03/10/2019 #9  
COMPANIES HOUSE

**VANIA JESMOND LIMITED (the "Company")**

Company Number 1569601

Dated on the first day of October 2019.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (**Resolution**).

**Special Resolution: WHERE PAID-UP CAPITAL IS RETURNED:**

That the paid-up share capital of the Company be reduced from £6370 to £1.00 by returning paid-up capital to the extent of £1.00 per share on each of the 6368 Ordinary Shares held by VANIA HANSEN and the 1 share held by BRIAN HANSEN of £1.00 each which have been issued and are fully paid-up but without reducing the nominal amount of any of such shares but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

**WHERE SHARE PREMIUM ACCOUNT IS BEING REDUCED:**

That the share premium account of the Company be reduced from £3631 to £NIL by the payment out of it of the sum of £3631 to the holders of each of the Ordinary Shares of £1.00 in the capital of the Company which have been issued and are fully paid-up but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, all persons entitled to vote on the Resolution on first October 2019, hereby irrevocably agree to the Resolution:

<b>MEMBER</b>	<b>SIGNATURE</b>	<b>DATE</b>
VANIA HANSEN	<u>Vania Hansen</u>	<u>01/10/19</u>
BRIAN HANSEN	<u>Brian Hansen</u>	<u>1/10/19</u>

FIRST CORPORATE  
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NORTH STOKE LANE  
UPTON CHEYNEY  
BRISTOL BS30 6ND