

SPECIAL RESOLUTION OF KNIGHTS PROPERTY COMPANY LIMITED
(Company number: 01655420) passed on 16TH AUGUST 2016

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

A copy of the written resolution is attached

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £100 to £1 by cancelling and extinguishing 99 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve

Signed



Director

WEDNESDAY



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17/08/2016

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COMPANIES HOUSE