

KP: LES 2021: Step 1.5 – Filing copy of written shareholder resolution of Mouldings approving the capital reduction

Company number: 01696691


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
LINPAC MOULDINGS LIMITED
("Company")

PASSED ON 9 JUNE 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 9 June 2021 as a special resolution:

SPECIAL RESOLUTION

That the share capital of the Company be reduced by £99,999 by reducing the nominal value of the Company's A ordinary shares from £1.00 per share to £0.00001 per share by cancelling and extinguishing £0.99999 of the share capital paid up or credited as paid up on each such A ordinary share.

DocuSigned by:

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Director

