

**Company Number: 02466909**

**THE COMPANIES ACT 2006**

**(the "Act")**

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**A PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**of**

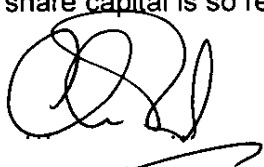
**SEVERN HOUSE PROPERTIES LTD.**

**(the "Company")**

Each of the directors of the Company has signed a solvency statement dated 25 September 2015 under section 643 of the Act for the purposes of section 642 of the Act and the following written resolution in support of that statement (and which had a copy of that statement attached to it) made pursuant to Chapter 2 of Part 13 of the Act was passed as a special resolution on 25 September 2015

**Special resolution:**

That the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 00 each in the Company and the amount by which the share capital is so reduced be credited to the profit and loss reserve of the Company



Director

25/9/15

Date

TUESDAY



\*A4GY4S03\*

A21

29/09/2015

#481

COMPANIES HOUSE