

COMPANY NO 02522537

ATTENBOROUGH NEWCO NG12 LTD ('THE COMPANY')

THURSDAY



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17/09/2015

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COMPANIES HOUSE

The following Special Resolution was passed by written resolution of the sole member of the Company on *14th* September 2015

SPECIAL RESOLUTIONS

- 1 That the issued share capital of the Company be reduced from £150,000 (consisting of 75,000 ordinary A shares of £1 each and 75,000 ordinary B shares of £1 each), to £2 (consisting of 1 ordinary A share of £1 and 1 ordinary B share of £1), by cancelling and extinguishing 74,999 ordinary A shares of £1 each and 74,999 ordinary B shares of £1 each, with the reduction being credited to the Company's profit and loss account, and that such reduction shall take effect upon registration of a copy of the required director's solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies
- 2 That the Company's capital redemption reserve of £100,000 be cancelled in full, with the reduction being credited to the Company's profit and loss account, and that such reduction shall take effect upon registration of a copy of the required director's solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies

DATED THIS *14th* DAY OF SEPTEMBER 2015

Andrew Harris
Sole Director