

M&M Development Property Ltd

(Registered Number 02579005)

Companies Act 2006 Special Resolution

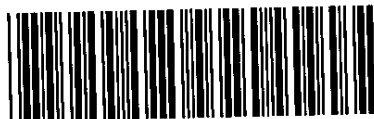
On the 4th September 2020, the following special resolution was agreed and passed by the members:

RESOLVED THAT the Company via a share reduction create a distributable reserve by reducing the current £3,639 (3,639 ordinary shares) and related share premium of £327,053 to £1.00 (1 ordinary share).



Patricia Sheppard
for and behalf of M&M Development Property Ltd

MONDAY



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