

Company number: 02869703

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

BENTLEIGH CROSS LIMITED
(the "Company")

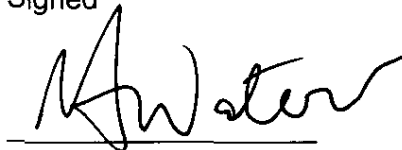
RESOLUTIONS PASSED ON 21 December 2017

Pursuant to written resolutions of the shareholders of the Company, the following resolutions were validly passed as special resolutions on 21 December 2017

SPECIAL RESOLUTIONS

- 1 **THAT** the share premium account of the Company be cancelled by the reduction of the share premium account from £1,478,149.79 to £0; and
- 2 **THAT** the issued share capital of the Company be reduced from £529,757.20 to £105,951.44 by cancelling and extinguishing capital to the extent of 8 pence on each issued ordinary share of 10 pence each in the capital of the Company.

Signed



Company Secretary

SATURDAY



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23/12/2017

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COMPANIES HOUSE