

**NOEL GAY MOTION PICTURE COMPANY**

(the "Company")

Company No:

02997210

Passed:

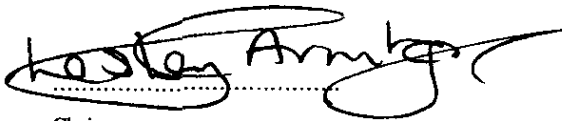
The Company Act 2006

At a general meeting of the above-named Company duly convened and held via Zoom on  
30/09/2021

The following resolution was duly passed as a special resolution

**Special Resolution**

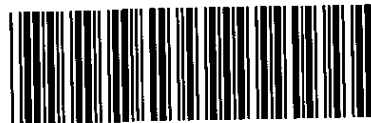
That the issued capital of the Company be reduced from £185,100 to £100 by the cancellation of  
185,000 Ordinary Shares of £1 each in the Company.



Chairman

Date 30/9/21

FRIDAY



\*AAK1XBI1\*

A07

24/12/2021

#40

COMPANIES HOUSE