

Registered Number: 03182775

**THE COMPANIES ACT 2006**  
**CARMELITE PROPERTY MANAGEMENT LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION TO WHICH CHAPTER 3 OF PART 3**  
**OF THE COMPANIES ACT 2006 APPLIES**

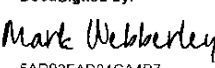
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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 25<sup>th</sup> September 2020:

**SPECIAL RESOLUTION**

**THAT** the following reduction of capital of the Company be and is hereby approved:

461,030,114 of the 461,030,115 issued fully paid up Ordinary Shares of £0.0575 each of the Company, currently standing at an aggregate nominal amount of £26,509,231.555, be and are hereby cancelled in their entirety.

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.....  
**MARK WEBBERLEY**  
**Director**

Date: 25<sup>th</sup> September 2020

THURSDAY



A04      \*A9F7LZ0B\*      #288  
08/10/2020  
COMPANIES HOUSE