

Hilstone Midtown Limited

Company No:
3434991

The Companies Act 2006

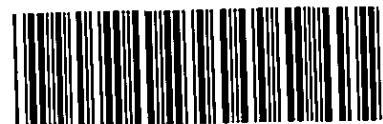
On the 14 March 2009 the following Written Resolution (such resolution being passed as a Special Resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

1. "That the issued capital of the Company be reduced from £50,000 to £1 by the cancellation of 49,999 Ordinary shares of £1 each of the Company."

X MCT Bolam
Chairman

TUESDAY



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LD4

14/04/2009

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COMPANIES HOUSE