

Extract Resolution for filing at Companies House:

THE NEWTON FOLLIS PARTNERSHIP LIMITED

(Company No. 03477351) (the **Company**)

WRITTEN RESOLUTION

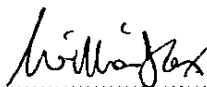
Passed on: 26th May 2020

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

"THAT

- a. the issued share capital of the Company be reduced from £218,604 to £2,186.04 by cancelling and extinguishing capital to the extent of £0.99 on each issued fully paid up ordinary share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1.00 to £0.01 and the amount by which the share capital is so reduced be credited to the profit and loss account; and
- b. the capital redemption reserve of the Company be cancelled and the amount of the capital redemption reserve so cancelled be credited to the profit and loss account."


.....

Director / Secretary

WEDNESDAY



A96E3RWB

A12

03/06/2020

#256

COMPANIES HOUSE