

Company No: 03490007

**THE COMPANIES ACTS 1985 TO 2006**

**SPECIAL RESOLUTION**  
**(Pursuant to Section 641(1) a of the Companies Act 2006)**

**OF**

**BROADWALL DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above named company, duly convened and held on 9<sup>th</sup> December 2020 the following **SPECIAL RESOLUTION** was duly passed:-

**REDUCTION**  
**OF ISSUED**  
**SHARE**  
**CAPITAL:**

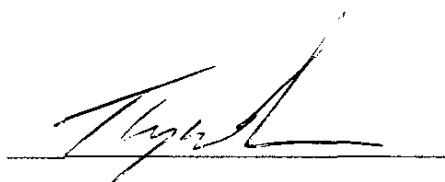
That, the majority of issued share capital of the Company consisting of 1000 shares of £1.00 held in the name of **CULMEAD LIMITED** is reduced by 999 shares of £1.00, with the result that the total issued share capital after such a reduction is £1.00 which is 1 ordinary share of £1.00 and which is in issue as follows:-

**Shareholder**

**No of Shares**

**CULMEAD LIMITED**

**1**



**MR THADDEUS LYNCH**  
Director

Dated 9<sup>th</sup> December 2020

THURSDAY



A30 \*A9KLEJER\* 24/12/2020 #81  
COMPANIES HOUSE