

Statement of capital of
Coppice Resources Ltd

As reduced by the special resolution
under section 642 of the companies Act 2006

- (a) The special resolution was passed unanimously by the members
- (b) the total number of shares of the company are 450
- (c) The aggregate Nominal Value of these shares is £450
- (d) (i) Ordinary shares of £1 each hold full voting rights and rights to dividends in the event of the Company being wound-up would rank equally alongside other classes of shares in issue at the date of wind-up.


(ii) The total number of ordinary shares in issue is 450

(iii) the aggregate nominal value of Ordinary shares in issue is £450
- (e) Ordinary shares in issue have been fully paid up at par for cash


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C.F. Walter Esq.
Director

10/11/2020
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Date


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C.S. Mell Esq.,
Director


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M.I. Paulson Esq.,
Director

