

Company Number: 03927018

Westinsure Group Limited (the Company)

THURSDAY



LD1 *L7C0070R* #62
09/08/2018
COMPANIES HOUSE

The following Special Resolutions were passed by written resolution of the sole member of the Company on **31st** July 2018:

Special Resolutions

- 1 That the issued share capital of the Company be reduced from £312,541, comprising 312,541 ordinary shares of £1 each, to one ordinary £1 share, by cancelling and extinguishing in full 312,540 ordinary shares of £1 each, and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies.
- 2 That the Company's share premium account of £85,998 be cancelled and extinguished in full, and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies.
- 3 That the Company's capital redemption reserve account of £28,459 be cancelled and extinguished in full, and that such a reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies.

Dated this **31st** day of July 2018

Charlie Scott
Director