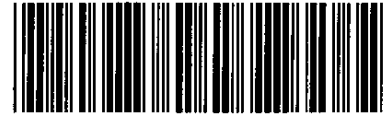


**Company Number: 04157814**

THURSDAY



\*L7C007M3\*  
LD1 09/08/2018 #50  
COMPANIES HOUSE


**Dallas Kirkland (Professions) Limited (the Company)**

The following Special Resolution was passed by written resolution of the sole member of the Company on 11 July 2018:

**Special Resolution**

- 1 That the issued share capital of the Company be reduced from £50,000, comprising 50,000 ordinary shares of £1 each, to one ordinary £1 share, by cancelling and extinguishing in full 49,999 ordinary shares of £1 each, and that such reduction shall take effect upon registration of a copy of the required director's solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies.

Dated this 11<sup>th</sup> day of July 2018

  
\_\_\_\_\_  
Matthew W Pike  
Director