

Notice of Written Resolution (for Companies House filing)

Registered in England and Wales

Company no 4264833

The Companies Act 2006

Private Company limited by shares

Written Resolution of Escafeld Estates Limited ('the Company')

Passed on 18 July 2012 ✓

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolution was passed

Special resolution

That the share capital of the Company is reduced by the cancellation of the share premium account totalling £41,950,559 37 and 998 shares to leave 2 ordinary £1 shares held by The University of Sheffield

Signed. . .


Robert Rabone
Director

Dated 18 July 2012

TUESDAY



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A05

07/08/2012

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COMPANIES HOUSE