

JARVIE FAMILY COMPANY DEVELOPMENTS LTD

(the "Company")

Company No:
4386392

Companies Act 2006

On the 19th Jan 17 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

1. "That the issued capital of the Company be reduced from £15,000.00 to £1.00 by the cancellation of 29,998 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £14,999.00 to the shareholder "
2. "That £13,350.00 of the amount standing to the credit of the share premium account be cancelled and the sum of £13,350.00 returned to the shareholders "

R. Smith
Chairman

THURSDAY



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09/03/2017

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COMPANIES HOUSE