

Company number: 04499329

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

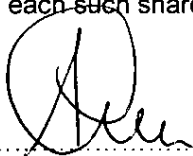
of

BUSINESS HOMES MIDLANDS LIMITED

The following resolution was duly passed as a special resolution of the Company on *20 October* 2017 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

THAT the paid up share capital of the Company be reduced from £1,000 divided into 1,000 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 and that such reduction be effected by cancelling and extinguishing 999 ordinary shares of £1 each registered in the name of Hortons' Estate Limited on the date of this resolution and by returning to Hortons' Estate Limited the sum of £1 paid up on each such share.



.....
Director

20 October 2017

.....
Date

WEDNESDAY



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A22

01/11/2017

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COMPANIES HOUSE