

Company number
4641157

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

Rolfe & Nolan Group Limited (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 25 September 2015, the sole member of the Company agreed to the following resolution being passed as a special resolution.

SPECIAL RESOLUTION

the share capital of the Company be reduced by cancelling and extinguishing 1,992,149 shares of £0.01 each registered in the name of Rolfe & Nolan Holdings Limited



Ashley Woods
Secretary

WEDNESDAY



A4H0WM9U

A47

30/09/2015

#145

COMPANIES HOUSE