

# DUNMOORE VENTURES LIMITED

(Company number: 04750371)

## Special Resolution

SATURDAY



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16/11/2019

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COMPANIES HOUSE

Minutes of a general meeting of the members of Dunmoore Ventures Limited (Company) held at Brightwalton House, Brightwalton, Newbury, RG20 7BZ on 15<sup>th</sup> November 2019 at 10:00am.

### PRESENT:

NAME:	POSITION:
Jeffrey Hobby	Director & Chairman
Tomas Souto	Director
Alex Marshall	Director

The Chairman declared the meeting open.

The Chairman explained that the reduction of share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by Special Resolution and is supported by a Solvency Statement.

There was produced to the meeting a Solvency Statement satisfying the requirements of section 643 of the Companies Act 2006 and the Solvency Statement was made available to the shareholders when they voted on the Special Resolution and throughout the meeting.

### Special Resolution

That the share capital of the Company be reduced from £4,000,000 divided into 2,000,000 Ordinary A Shares of £1 each and 2,000,000 Ordinary B Shares of £1 each, (which have been issued and are fully paid up) to £1 divided into 1 Ordinary A Share of £1 each.

Such reduction shall be effected by:

- Cancelling paid-up share capital on 1,999,999 Ordinary A Shares and 2,000,000 Ordinary B Shares, that are lost or unrepresented by available assets to the extent of £1 per share of both classes.

It was proposed by Jeffrey Hobby, seconded by Tomas Souto and on a show of hands unanimously agreed by those present that the special resolution should be passed.

There was no further business and therefore the Chairman declared that the meeting was closed at 10:10am.

Signed:

Date: 15/11/2019

Director: Jeffrey Hobby