

Southern Derbyshire LIFT Company Limited
(the "Company")


Company No:
04925179

The Companies Act 2006

On the 26 January 2018 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

"THAT the Company's share capital be reduced from £608,000 to £100,000 by the cancellation of 101,600 Ordinary-A shares of £1.00 each, 101,600 Ordinary-B shares of £1.00 each and 304,800 Ordinary-C shares of £1.00 each in the Company and the amount by which the share capital is so reduced be credited to distributable reserves."



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Chairman

WEDNESDAY



A19 *A6ZS02PT* 14/02/2018 #337
COMPANIES HOUSE