

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION
OF

WEDNESDAY



A33 *A8E94XG1* 18/09/2019 #35
COMPANIES HOUSE

A & K INVESTMENTS LIMITED (the "Company")

Company Number 5036263

Dated on the [12th] day of [SEPT] 2019.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (Resolution).

Special Resolution: WHERE PAID-UP CAPITAL IS RETURNED:

That the paid-up share capital of the Company be reduced from £101,137 to £137 by returning paid-up capital to MICHAEL WHITEHOUSE to the extent of £1.00 per share on each of the 101,000 Preference Shares of £1 each which have been issued and are fully paid-up but without reducing the nominal amount of any of such shares but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made

***NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, all persons entitled to vote on the Resolution on [CIRCULATION DATE], hereby irrevocably agree to the Resolution:

<u>MEMBER</u>	<u>SIGNATURE</u>	<u>DATE</u>
MICHAEL WHITEHOUSE		2/7/2019
ALLEN PORTER		16/8/19.
KIRSTY PORTER		20/8/19
CHRISTOPHER ROWLEY		16/8/2019
JOHN JOYCE		16.7.2019

FIRST CORPORATE
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