

**VACON ESTATES LIMITED**  
(the "Company")

Company No:  
05147456

The Companies Act 2006

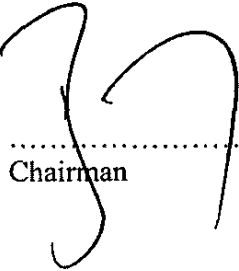
On the 20 November 2018 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

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Special Resolution

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*"That the Share Premium Account of the Company standing at the value of £1,499,999 be cancelled in its entirety and that the equivalent sum be transferred to the distributable reserves of the Company."*

  
.....  
Chairman

TUESDAY



A06 \*A7JM2POG\* #145  
27/11/2018  
COMPANIES HOUSE