

SAFEHAND ESTATES LIMITED
(the "Company")

Company No:
05155358

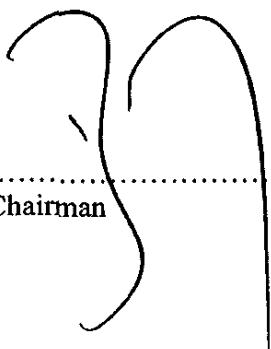
The Companies Act 2006

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:

Special Resolution

"That the Share Premium Account of the Company standing at the value of £9,999 be cancelled in its entirety and that the equivalent sum be transferred to the distributable reserves of the Company."

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Chairman



TUESDAY



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27/11/2018 #159
COMPANIES HOUSE