

F J Clabon Potatoes Limited
(the "Company")

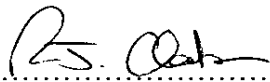
Company No:
05268306

The Companies Act 2006

On the 17 APRIL 2020..... 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 issued share capital of the Company be reduced from £310,100 to £210,100 by the cancellation of £50,000 'A' Preference £1 shares and £50,000 'B' Preference £1 shares of the Company, in accordance with section 641(4)(b)(ii) of the Act.


.....
Chairman

TUESDAY



A08 *A94WUFR5* #209
12/05/2020
COMPANIES HOUSE