

MARY GOLDFINCH DEVELOPMENTS LIMITED

(the "Company")

Company No:
5298190

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

1. "That the issued capital of the Company be reduced from £12,500.00 to £2,500.00 by the cancellation of 20,000 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £10,000.00 to the shareholder."
2. "That £10,000.00 of the amount standing to the credit of the share premium account be cancelled and the sum of £10,000.00 returned to the shareholder."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£0.50 Ordinary shareholders:

S. M. Lennison
[Signature]

The Executors of the Late Mrs Mary Goldfinch

11/1/2021

12/1/2021

Date of Signature

SATURDAY



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A10

23/01/2021

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COMPANIES HOUSE