

HOPKINS (CUMBRIA) DEVELOPMENTS LIMITED
(the "Company")


Company No
05638891

The Companies Act 2006

On 31/3/2010 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

- 1 *"That the issued capital of the Company be reduced from £125,000 to £50,000 by the cancellation of 150,000 Ordinary shares of £0 50 of the Company "*
- 2 *"That £75,000 of the amount standing to the credit of the share premium account be cancelled "*


Chairman

WEDNESDAY



RUHX9JC3

RM

21/04/2010

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COMPANIES HOUSE