

Company No. 5645917

## RESOLUTIONS

-of-

## EDWARDS GROOM & SAUNDERS LIMITED

(the "Company")

MONDAY



LD1 \*L3MSIUW8\* 15/12/2014 #70  
COMPANIES HOUSE

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolutions were passed as written resolutions on 12 December 2014

### SPECIAL RESOLUTIONS

- a) The share premium account of the Company be cancelled and the amount of the share premium account so cancelled be repaid to the holders of those shares, and
- b) That the share capital of the Company be reduced by cancelling and extinguishing 899 of the 900 ordinary shares of £1 each in the capital of the Company and setting off against an amount of £74,900 owed by the Company's sole shareholder, leaving a balance of £1

  
Director/Company Secretary