

CHARLES MANSFIELD DEVELOPMENTS LIMITED

(the "Company")

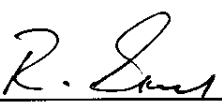
Company No:
05654221

Companies Act 2006

On the 21/04/18 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 £25,000.00 to £6,000.00 by the cancellation of 38,000 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £19,000.00 to the shareholder."
2. "That £19,000.00 of the amount standing to the credit of the share premium account be cancelled and the sum of £19,000.00 returned to the shareholders."



Chairman

THURSDAY



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03/05/2018

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