

Company number: 05720068

THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES
RESOLUTION

of

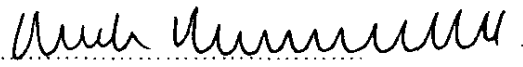
FIRST ALLIANCE PROPERTIES (FAREHAM REACH) LIMITED (the "Company")

NOTICE is hereby given that the following resolution was passed by means of a written resolution:

Special Resolution

That the issued share capital of the Company be reduced by cancelling and extinguishing the one B ordinary share of £1.00 in the Company and all the 10,000 C ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is reduced, being £10,001.00, be credited to a reserve.

Dated: 2nd April, 2020


(Director)

D:4195029v1

TUESDAY



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14/04/2020

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COMPANIES HOUSE