

Company Number **05735015**

AMR Bookkeeping & Accounts Limited

(in accordance with section 288 of the Companies Act 2006)

Certified copy Resolutions in writing of the members of the Company passed in accordance with section 288 of the Companies Act 2006

As signed by all of the members of the Company at the date of this Certification:

SPECIAL RESOLUTIONS

1. That the share capital of the Company be reduced from £200.00 divided into 100 Ordinary Shares of £1 each and 100 'A' Ordinary Shares of £1 each (which have been issued and are fully paid up) to £98.00 divided into £98 Ordinary Shares of £1 each.

2. That the transferred shares be subsequently cancelled in accordance with Section 663 of the Companies Act 2006.

Signed Andrew Mark Rowsell	Date: 31 st May 2021
Signed Rebecca Louise Rowsell	Date: 31 st May 2021