

Company Number: 06201879
THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)
COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
BOOKS ILLUSTRATED FINE ART LIMITED
(the "Company")**

WEDNESDAY



A04

AAFJFTMY
20/10/2021
COMPANIES HOUSE

#130


We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

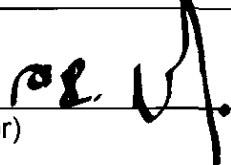
IT IS RESOLVED:

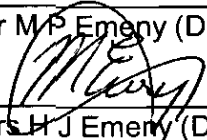
1. That the issued share capital of the Company be reduced from £100,000 to £75,400 with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £26,400 (being the amount of reduction in the total issued share capital) be repaid to respective shareholders [pro-rata to their shareholdings] as being in excess of the company's requirements.

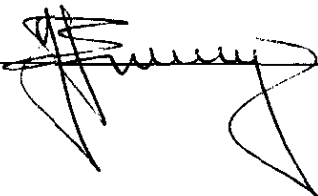
2. That paragraph 5 of the memorandum of association be replaced as follows:
"The Company's share capital is £75,400 comprised of 75,400 Ordinary Shares of £1 each."

This statement was made on 1 SEPT 2021 by:

Mr M P Mills (Director) 

Mrs S R Mills (Director) 

Mr M P Emery (Director) 

Mrs H J Emery (Director) 

BOOKS ILLUSTRATED FINE ART LIMITED

Private company limited by shares Company number 06201879

Written resolution in accordance with section 288 of the Companies Act 2006

Circulation date: 1 September 2021

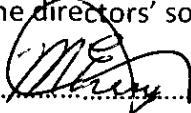
Special Resolution

It is hereby resolved that

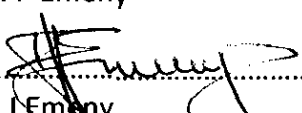
£24,600 of the company's issued share capital, being 24,600 Ordinary Shares of £1 each, be repaid to the shareholders as detailed below in accordance with section 641(4)(b)(II) of the Companies Act 2006.

M P Mills	£12,300
S R Mills	£12,300

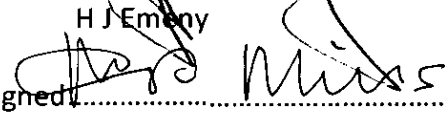
A copy of the directors' solvency statement is attached to this resolution.

Signed: 
M P Emeny

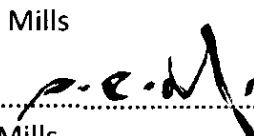
Dated: 1 SEPT 2021

Signed: 
H J Emeny

Dated: 1 SEPT 2021

Signed: 
M P Mills

Dated: 11 OCT 2021

Signed: 
S R Mills

Dated: 11 OCT 2021