

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

Company Number: 06215141

Company Name: Adminrescue Ltd

On the 28th day of July 2019 the following special resolution was agreed and passed by the members:-

It is hereby resolved that:

"£499 of the company's issued share capital, being 499 of £1 each, be repaid to the shareholders as detailed below:

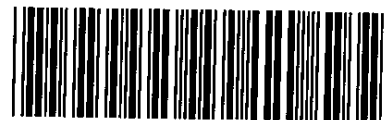
JG Sharpe £249
RE Sharpe £250"

Signed 
J G Sharpe

Signed: ,
R E Sharpe

Date: 28/07/2019

WEDNESDAY



A12 *A8BUBQW0* 14/08/2019 #37
COMPANIES HOUSE