

**MICHAEL ROBINSON ASSOCIATES
LIMITED**

Company number: 07003805

Registered office address: 34, Fair oak Road, Cardiff, CF24 4PY

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 30 August 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of MICHAEL ROBINSON ASSOCIATES LIMITED ("the Company") proposes that the following special resolution be duly approved:

SPECIAL RESOLUTION

That pursuant to section 641 of the Companies Act 2006 and the Company's articles of association, the share capital of the Company be reduced by repaying £9,900 to the shareholder of 9,900 Ordinary £1.00 shares supported by a solvency statement from the director issued in accordance with section 643 of the Companies Act 2006.

That the share capital after the reduction will be 100 Ordinary £1.00 shares.

That the Company file form SH19 and the directors' solvency statement and directors' statement of compliance with Companies House within 15 days of the share capital reduction.

AGREEMENT

I, being the eligible member of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No. shares	Signature	Date
MRS LESLEY MAREE ROBINSON	10,000 Ordinary		30/8/2022

SATURDAY



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03/09/2022

#214

COMPANIES HOUSE