

GRACHAR LIMITED

THE HOVEL, 61 HIGH LANE CENTRAL, WEST HALLAM, DERBYSHIRE DE7 6HU
☎ 0115 930 6424 📠 07973 325038 ✉ spdobson@hotmail.co.uk

GRACHAR LIMITED

COMPANY NUMBER
07107594

COMPANIES ACT 2006

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions (the "Resolutions").

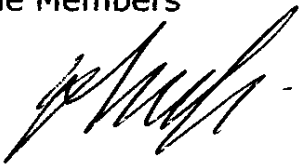
Resolutions

It was resolved that the share capital of the Company be reduced from £300 to £6 by the cancellation of 294 ordinary shares of £1 each; thereby creating a credit to distributable reserve of £294.00

It was resolved that the Share Capital Reserve of £138094.00 be reduced to nil; thereby creating a credit to distributable reserves of £138094.00

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure. And that the Company Secretary is instructed to write to Companies House to notify this agreement

The Members



Stephen Dobson
For and on behalf of Members
Grachar Limited

16 May 2018

FRIDAY



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SPE

18/05/2018

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COMPANIES HOUSE