

SW1 MANAGEMENT LIMITED

Company No:
07286365


The Companies Act 2006

On the 8 March 2021 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

1. As empowered by the articles of association of the company the directors have resolved that the company redeem 1,350,000 Preference shares of £1.00 each.

Chairman



WEDNESDAY



AAØXHEZE

A19

24/03/2021

#84

COMPANIES HOUSE