

Company Number: 07320958

The Companies Act 2006  
Company Limited by Shares

**ORDINARY AND SPECIAL RESOLUTIONS**  
**OF**  
**PROPERTY FINANCE CAPITAL LIMITED**  
(the "Company")

Passed on 7<sup>th</sup> December 2022


At a General Meeting of the Company duly convened and held at Building 2, Imperial Place, Maxwell Road, Borehamwood, Hertfordshire, WD6 1JN, following resolutions were duly passed as **ORDINARY AND SPECIAL RESOLUTIONS** of the Company respectively: -

**ORDINARY RESOLUTION**

THAT the one 'B' Ordinary share of £10.00 owned by Denton & Co Trustees Limited – Jeff Hartston in the Company be purchased by the Company from distributable reserves for a total consideration of £10.00.

**SPECIAL RESOLUTION**

THAT the payment of £10.00 for the share by the Company from distributable reserves be approved.

  
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S D Meller  
Chairman

THURSDAY



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\*ACBL1RTL\*

07/09/2023

#44

COMPANIES HOUSE