

# Gladstones Solictiors Limited

Company No. 07535449

Minutes of the Board Meeting of the Company held at 2 00pm on the 23rd May 2011

Location

31 Malvern Close  
Congleton  
Cheshire  
CW12 4PD

Those Present

John Llewellyn Davies

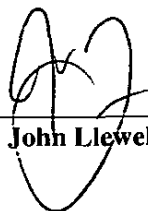
## IT WAS RESOLVED

**THAT** by SPECIAL RESOLUTION the board approve a reduction of capital by way of reduction of the ordinary share capital of the company from 100 £100 ordinary shares with an aggregate nominal value of £10,000 to 100 £1 ordinary shares with an aggregate nominal value of £100 to be held in the same proportion. These adjustments should be taken to other reserves in the accounting records of the company.

A solvency statement has been presented, reviewed and signed in light of the latest position and form SH19 under section 644 and section 649 of the Companies Act has been completed and signed. All documents will be filed at the registrar within 15 days of the date of this meeting.

There being no further business, the meeting was declared closed.

Chairman - John Llewellyn Davies



FRIDAY



\*AIRMUHA\*

AIQ

27/05/2011

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COMPANIES HOUSE