

NEWINCCO 1243 LIMITED
(the "Company")

Company No: 08551829

The Companies Act 2006

On the 7th June 2021 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the issued capital of the Company be reduced from £15,000,000 to £1 by the cancellation of 14,999,999 Ordinary shares of £1 each in the capital of the Company."


.....
Director

7 June 2021
.....
Date

WEDNESDAY



AA6S15IQ

A18

16/06/2021

#215

COMPANIES HOUSE