

Company number: 09300046

MONDAY



LD1 *L8Y12BD6* 03/02/2020 #98
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE BRITISH HONEY COMPANY LTD

(the "Company")

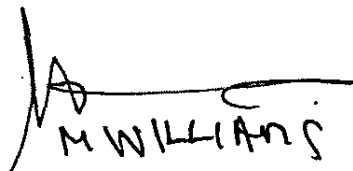
Passed On: 31 / 1 2020

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions was passed as a special resolution of the Company as indicated below:

SPECIAL RESOLUTION

1. **THAT** the share premium account of the Company be cancelled in its entirety.

.....


M WILLIAMS

Signature of Director.