

Company No. 09674271

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RECORD OF RESOLUTION OF BUTTERFLY CUMBRIA PROPERTIES LIMITED
(the "Company")

(Passed 1 April 2020)

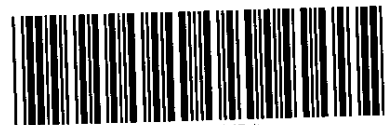
On the above date, the sole member of the above-named Company passed the following resolution as a special resolution:

SPECIAL RESOLUTION

THAT the share premium account of the Company be cancelled.


.....
Director
Butterfly Cumbria Properties Limited

FRIDAY



A22 *A9262VND* #168
03/04/2020
COMPANIES HOUSE