

TUESDAY



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01/11/2016

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COMPANIES HOUSE

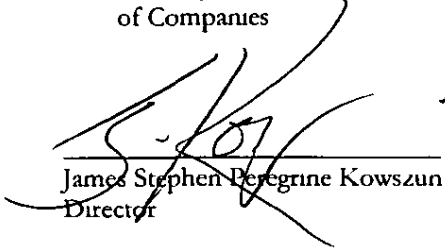
COMPANY NO· 10096760

113 REGENTS PARK ROAD LIMITED ('THE COMPANY')

The following Special Resolution was passed by written resolution of the sole member of the Company on / November 2016

SPECIAL RESOLUTION

- 1 That the Company's share premium account of £4,999,998 be cancelled in full and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies


James Stephen Peregrine Kowszun
Director

/ November 2016