

Business Choice Direct Insurance Services Limited

Company number 10301653

Written resolution

Circulated on 07/09/..... 2021

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

That the capital redemption reserve of £500,000 be cancelled and the amount of the capital redemption reserve so cancelled be transferred to the Profit and Loss Reserve.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed *S. Astley*

Date 07/09/..... 2021

Stephen Astley, Director
For and on behalf of Lloyd & Whyte Group Limited

SATURDAY



RAD9YVK9

RM

18/09/2021

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COMPANIES HOUSE