

**Company No. 11435062**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

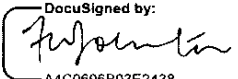
**SPECIAL RESOLUTION**

**of RAILWAY VIADUCT HOLDINGS LIMITED**

**passed the 21<sup>st</sup> December 2020**

**By means of a written resolution dated the 21<sup>st</sup> December 2020 and signed by the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:**

THAT the capital of the company be reduced from £1,500,000 divided into 1,500,000 ordinary shares of £1 each (which are all issued and paid up in full) to £100 divided into 100 ordinary shares of £1 each and the resulting amounts realised be transferred to the company's distributable reserves.

Signed:  DocuSigned by:  
A4C0696B03E2438

**Director**

WEDNESDAY



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COMPANIES HOUSE