

KNIGHTS IMPROVEMENTS LTD

Company No:
11921350


Passed: 2nd April 2019

The Companies Act 2006

At a General Meeting of Shareholders of the above named Company duly convened and held Ellendene Farm, Nash, Tenbury Wells, England, WR15 8HN on 2nd April 2019 the following Resolution was duly passed as a Special Resolution.

Special Resolution

1. The reduction in the nominal value of ordinary shares from £1,000 to £1 per share. Such that the aggregated value of share capital following reduction is £100.


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Daniel Knight - Chairman

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Date

