

CLEVER ENDEAVOUR LIMITED

Company number: 12209481

Registered office address: 47, Cherry Tree Crescent, Wickersley,
Rotherham, S66 2LT

SHAREHOLDERS' RESOLUTION

Passed on 30 November 2019

At a general meeting of CLEVER ENDEAVOUR LIMITED ("the Company"), held at 47, Cherry Tree Crescent, Wickersley, Rotherham, S66 2LT on 30 November 2019, the following resolution was duly passed as a special resolution of the shareholders:

SPECIAL RESOLUTION

That pursuant to section 641 of the Companies Act 2006 and the Company's articles of association, the share capital of the Company be reduced by cancelling 9,900 Ordinary £1.00 shares that is lost or unrepresented by available assets **OR** repaying £0.00 to the shareholders of 9,900 Ordinary £1.00 shares supported by a solvency statement from the directors issued in accordance with section 643 of the Companies Act 2006.

That the share capital after the reduction will be 100 Ordinary £1.00 shares.

That the Company file form SH19 and the directors' solvency statement and directors' statement of compliance with Companies House within 15 days of the share capital reduction.

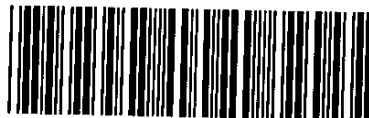
Signed:



Dated:

21/02/2020

TUESDAY



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A04

25/02/2020

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COMPANIES HOUSE