

THURSDAY



Company Number: SC049653

Cuthbert Service & Jackson Limited (the Company)

The following Special Resolutions were passed by written resolution of the sole member of the Company on 11 July 2018:

Special Resolutions

- 1 That the issued share capital of the Company be reduced from £22,000, comprising 17,000 ordinary 'A' shares of £1 each and 5,000 ordinary 'B' shares of £1 each, to one ordinary £1 share, by cancelling and extinguishing in full 16,999 ordinary 'A' shares of £1 each and 5,000 ordinary 'B' shares of £1 each, and that such reduction shall take effect upon registration of a copy of the required director's solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies.
- 2 That the Company's share premium account of £28,000 be cancelled and extinguished in full, and that such reduction shall take effect upon registration of a copy of the required director's solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies.

Dated this 11th day of July 2018

A handwritten signature in black ink, appearing to read 'Matthew W Pike', written over a horizontal line.

Matthew W Pike
Director