

Company number: SC054871

The Companies Act 2006

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Company limited by shares

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**JOHN DAVIDSON (HOLDINGS) LIMITED**  
(the "Company")

**Resolution in writing of the eligible members of the Company proposed by the directors of the Company in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the sole eligible member of the Company **resolve** as follows:

**Special resolution**

1. **That** the Company reduce its share capital by cancelling and extinguishing 76,999 ordinary shares of £1 each.
2. That the Company reduce its capital redemption reserve by cancelling the sum of £76,448.
3. That the Company reduce its capital reserve by cancelling the sum of £1,278.

Dated:

15/4/2021



Name: S HASPELAGH

Authorised signatory of DYKA (U.K.) Limited

THURSDAY



A19      \*AA3YJP5D\*      #19  
06/05/2021  
COMPANIES HOUSE