

Miller Cromdale (Old Ford Road) Limited
(the "Company")

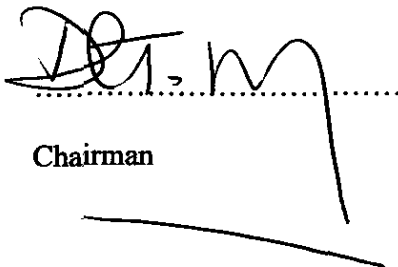
Company No:
SC192082

The Companies Act 2006

On the 15th November 2017 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"THAT the Company's share capital be reduced from £6 to £2 by the cancellation of 2 "A" Ordinary Shares of £1 each and 2 "B" Ordinary Shares of £1 each, the Company's Share Premium Account be reduced from £87,799 to zero and for the funds in total of £87,803 be transferred immediately to distributable reserves."


.....
Chairman

TUESDAY



S6K4F7AA
SCT 28/11/2017 #405
COMPANIES HOUSE