

4-consulting limited

Victoria House, 58 Victoria Road, Kirkcaldy KY1 1DQ

Tel: 07802 200473

Email: sales@4-consulting.com

www.4-consulting.com

SC214710

Special Resolution

An extraordinary meeting of 4Consulting Limited was held at short notice, with the agreement of all shareholders, on Thursday 8 March 2018 at 1200 at the company's registered office.

The business was to consider the following special resolution:

Reduce the ordinary share capital of the company by 34,850 Ordinary shares of £1 (5,000 held by Fiona Ballantyne, 7,500 held by Alexander Pratt, 5,000 held by Una Smith, 4,950 held by Mary Leishman, 7,450 held by Ralph Leishman, 4,950 held by Richard Marsh) through a return of capital and cancel these shares.



The resolution was passed.

Richard Marsh

Company Secretary, 4-consulting
23/4/2018

MONDAY



SCT *S75XA53K* 14/05/2018 #131
COMPANIES HOUSE