AMANDA HAMILTON WEIGHT LOSS LTD

Company number: SC399779

RESOLUTION (MEMBER) - REDUCTION OF SHARE PREMIUM ACCOUNT

That the share premium account of the company be reduced by £99,549 from £99,549 to nil and the amount by which the share premium account is so reduced be credited to distributable reserves.

Ms A A Hamilton 20 June 2017

WEDNESDAY

SCT 12/07/2017 COMPANIES HOUSE #145