

FRONT PAGE 2012 LIMITED

Company number: SC424624

Registered office address: 2nd Floor, Doges, Templeton On The Green, 62 Templeton Street, Glasgow, G40 1DA

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 15th October 2020

SATURDAY



A21 *A9FUM2HV* #61
17/10/2020
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Front Page 2012 Limited ("the Company") propose that the following special resolution be duly approved:

SPECIAL RESOLUTION

That pursuant to section 641 of the Companies Act 2006 and the Company's articles of association, the capital redemption reserve of the Company be reduced by £450,000 from £600,535 to £150,535 and that the £450,000 reduction be credited to the profit and loss reserve of the Company so as to create £450,000 of distributable reserves, supported by a solvency statement from the directors issued in accordance with section 643 of the Companies Act 2006.

That the reduction of the capital redemption reserve of the Company resulting from the above resolution shall take effect immediately upon registration of these Written Resolutions and the other documents referred to in Section 644 of the 2006 Act with the Registrar of Companies.

That the Company file form SH19 and the directors' solvency statement and directors' statement of compliance with Companies House within 15 days of the share capital reduction.

AGREEMENT

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	Signature	Date
JOHN WILLIAM TAFE		15/10/2020
JACQUELINE ARNOTT-RAYMOND		15/10/2020

Notes:

- To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
- Ensure that your signed document is received by the Company within 15 days. If the resolution is not passed by this date, it will lapse.
- Once signed, you cannot revoke your agreement.