

Company No. 02438671

FRIDAY



LD1

\*L8KOLB5C\*  
20/12/2019  
COMPANIES HOUSE

#303

**THE COMPANIES ACT 2006**

---

**PRIVATE COMPANY LIMITED BY SHARES**

---

**WRITTEN RESOLUTION**

**of**

**CAPCO SLATE & TILE LIMITED (the "Company")**

On 20 December 2019 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution ("**Special Resolution**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolutions, were entitled to vote on the resolution:-

**SPECIAL RESOLUTION**

THAT paid up capital to the extent of £0.995 on each of the 200 ordinary shares of £1 each in issue be cancelled and the nominal value of each ordinary share be reduced from £1 to £0.005.

Signed

.....  
**Director**