

ASHWORTH TREASURE LIMITED
(Company number 4732532)

Minutes of a general meeting of the members of Ashworth Treasure Limited (Company) held at 19 Park Street, Lytham, Lancashire, FY8 5LU on 15 April 2019.

PRESENT:	NAME	POSITION
	Anthony Cooney	Director
	Victoria Reynolds	Director

The Chairman declared the meeting open.

The Chairman explained that the reduction of share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by Special Resolution and is supported by a Solvency Statement.

There was produced to the meeting a Solvency Statement satisfying the requirements of section 643 of the Companies Act 2006 and the Solvency Statement was made available to the shareholders when they voted on the Special Resolution and throughout the meeting.

Special Resolution

That the share capital of the Company be reduced from £37,500 (consisting of 25,000 Ordinary A shares of £1 each and 12,500 Ordinary C shares of £1 each) which have been issued and are fully paid up, to £15,000 (consisting of 10,000 Ordinary A shares of £1 each and 5,000 Ordinary C shares of £1 each)

Such reduction shall be effected by repaying to the holder of 15,000 Ordinary A shares paid-up share capital to the extent of £1 per share and repaying to the holder of 7,500 Ordinary C shares paid up share capital to the extent of £1 per share

It was unanimously agreed by those present that the special resolution should be passed.

There was no further business and therefore the meeting was closed.

Signed 

Date 15 April 2019

Director Anthony Cooney

Signed 

Date 15 April 2019

Director Victoria Reynolds

