

Company number: 05846370

SPECIAL RESOLUTION
of
FOREST OF DEAN STONE FIRMS LIMITED
(the "Company")

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") on *12th August* 2021.

SPECIAL RESOLUTION

1. **THAT**, the issued share capital of the Company be reduced by cancelling and extinguishing all but ninety of the issued Ordinary shares of £1.00 each in the capital of the Company (as defined in the Articles of Association of the Company), and the amount by which the share capital is so reduced be credited to the Company's profit and loss account reserve.

Signed:

Simon Hart.....

Date: *12th August 2021*

Simon Charles Peter Hart,
director of Forest of Dean Stone Firms Limited

SATURDAY



AAVBX08

A18

14/08/2021

#16

COMPANIES HOUSE