

**COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTICE OF A WRITTEN RESOLUTION OF THE MEMBERS  
of**

**JMT CORPORATION LIMITED**

**Company number: 05930294**

On 19/05/2020 (date) the following Special Resolution was duly passed by the sole member of the Company by way of a written resolution, in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION - SHARE PREMIUM REDUCTION**

Pursuant to section 610(4) and sections 642 – 644 of the Companies Act 2006, **IT IS HEREBY RESOLVED THAT** the balance of Company's share premium account shall be reduced from £1,809,439 to NIL by debiting £1,809,439 from the share premium account and crediting the same amount to the Company's profit and loss account (the "Share Premium Reduction").

Director

FRIDAY



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29/05/2020

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