

Company number 10328104

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GORDON DADDS GROUP SOLICITORS LIMITED (Company)

\_\_ May 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**


THAT the issued share capital of the Company be reduced from £500,001 to £1 by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

**AGREEMENT**

The undersigned, is the sole shareholder entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of  
Ince Gordon Dadds Holdings LLP:

Date:

  
.....  
DESIGNATED MEMBER  
17/5/19  
.....

MONDAY

