

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

CHARLES MACKINLAY & COMPANY LIMITED
("the Company")

Company No. SC022718

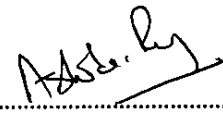
PASSED 7/3/ 2014

The following Special Resolution was passed as a written resolution of the Company on the above date.

SPECIAL RESOLUTION

1 THAT:

- 1.1 the directors of the Company having today made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's issued share capital be reduced from £177110 to £1.00 by the cancellation of 177109 issued ordinary shares of £1.00 each fully paid and the amount by which the share capital is so reduced be credited to a reserve;
- 1.2 all references to the authorised share capital of the Company in the Memorandum of Association and the Articles of Association of the Company be and are hereby deleted; and
- 1.3 the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.


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Director

TUESDAY



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"S33XP2IB"
18/03/2014
COMPANIES HOUSE

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