

**WRITTEN SPECIAL RESOLUTION
(Pursuant to the Companies Act 2006)**

OF

**EASTBOURNE COACH FINISHERS LIMITED
(Limited by shares)
Company No 00590951**

We, the undersigned, being a majority in the number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following special resolution and agree that the said special resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

IT IS RESOLVED:

- THAT the capital redemption reserve of the Company be reduced from £66,000 to £Nil with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £66,000 be reassigned as distributable reserves.


.....
Mr R Turner

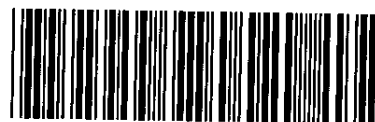

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Mr R Milton


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Mr P Turner


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Mr R Gallop

Dated: 24 January 2020

THURSDAY



A10 06/02/2020 #268
COMPANIES HOUSE