

Company number: 00822289

**The Companies Act 2006**

Private company limited by shares

**Derrymoyle Limited**

**Resolution in writing of the eligible members of the company proposed by the directors of the company in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

**Special resolution**

**That** the Company reduce its share capital from £1,006,000 to £1,006 by cancelling and extinguishing the following shares:


- (a) 623,376 Ordinary Shares of £1 each held by Rowlandson Investments Limited
- (b) 380,619 Ordinary Shares of £1 each held by Rowlandson Properties Limited
- (c) 999 Ordinary Shares of £1 each held by Mrs Elisabeth Rowlandson

The amount previously included as share capital is to be transferred to the profit and loss account and will form and be part of the company's distributable reserves.

In accordance with section 643 CA 2006, the directors of the Company have made a solvency statement in support of the Resolution and a copy of that statement accompanies this document, as required by section 642(2) CA 2006.

**5 MARCH**

Dated: ~~February~~ 2018



Name: Edward Rowlandson on behalf  
of Rowlandson Investments Limited



Name: Edward Rowlandson on behalf  
of Rowlandson Properties Limited



SPE \*S710KVJN\* 14/03/2018 #223  
COMPANIES HOUSE