

Company No: 01243510

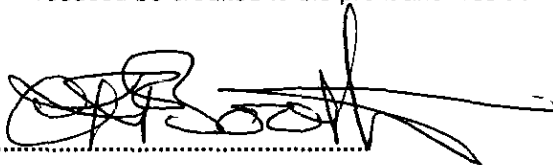
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
OF
HOOTON LODGE LIMITED
("Company")

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 6/8 2021 as a special resolution as set out below:

SPECIAL RESOLUTION

1 REDUCTION OF SHARE CAPITAL

THAT the issued share capital of the Company be reduced from £10,000 to £1 by cancelling and extinguishing for no consideration 9,999 of the 10,000 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 the profit and loss account of the Company.



Director

THURSDAY



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12/08/2021

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COMPANIES HOUSE