

**SAFEFLOWER LIMITED**  
**Ref # 02032016 SRS .**

Minutes of an extraordinary general meeting held at Ashford's Tower, 8 The Moorlands, Englishcombe Lane, Bath BA2 2EF on the thirtieth day of March 2016 at 2 30 pm

**PRESENT**

S A Stafford  
E L Stafford

**AGREEMENT TO SHORT  
NOTICE**

It was reported that all the shareholders had consented to a meeting being held with less than the statutory notice required by the Companies Act 2006 and a waiver of notice incorporating such consent was presented to the meeting

**REDUCTION OF SHARE  
CAPITAL**

A solvency statement prepared and signed by the directors (a copy of which is attached to these minutes) was presented to the meeting. It was RESOLVED that a Special Resolution be passed under s641 CA 2006 to reduce the company's share capital by £10,000

**ANY OTHER BUSINESS**

There being no other business the meeting closed at 2 55 pm

*S A Stafford*

S A Stafford

