

**COMPANIES ACTS
WRITTEN RESOLUTION
OF
FRANKS & LEWIN LTD**

COMPANY NUMBER: 02698900 (England and Wales)

We the undersigned, being all the members of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said 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 pursuant to S642 Companies Act 2006, the issued share capital of the Company be reduced from £32,526 to £1 by the cancellation of £32,525 Ordinary shares of £1 each. Of this amount of capital, £28,921 shall be repaid. Furthermore, the capital redemption reserve shall be reduced from £32,526 to £nil.

Dated this 25 day of January ~~2018~~ 2019

Signed 

Printed: W. PRESLAND

Position: Director/~~Member~~

Signed 

Printed: DEWISE PRESLAND

Position: Member

WEDNESDAY



A15 *A7Y7Z0CZ* 30/01/2019 #107
COMPANIES HOUSE