

ROCKOPTIC.COM LTD

Company number 02996346

Registered office.

Soane Point

6-8 Market Place

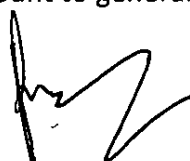
Reading

RG1 2EG

SPECIAL RESOLUTION

"That the share capital of the Company be reduced from £30,004 comprising 6 ordinary shares of £1 each (which have been issued and are fully paid up) together with the balance of the share premium account of £29,998 to £6 divided into 6 ordinary shares of £1 each

Such reduction shall be effected by the transfer of the balance on the share premium account to general distributable reserves "



R Smeaton

Chairman

16/11/2015

Date

MONDAY



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LD7 30/11/2015 #180
COMPANIES HOUSE