

J.S. OPTICAL LIMITED
(Company number 04420607)

Minutes of a general meeting of the members of J.S. Optical Limited (Company) held at 3 Frederick Road, Hoo Farm Industrial Estate, Kidderminster DY11 7RA on 20th June 2017 at 11.00am.

PRESENT:	NAME	POSITION
	Jamie Sawyer	Director
	Lucy Green	Secretary

The Chairman declared the meeting open.

The Chairman explained that the reduction of share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by Special Resolution and is supported by a Solvency Statement.

There was produced to the meeting a Solvency Statement satisfying the requirements of section 643 of the Companies Act 2006 and the Solvency Statement was made available to the shareholders when they voted on the Special Resolution and throughout the meeting.

Special Resolution

That the share capital of the Company be reduced from £200.00 divided into 100 A ordinary shares of £1 each and 100 B ordinary shares of £1 each to £101.00 divided into 100 A ordinary shares of £1 each and 1 B share of £1 each.

Such reduction shall be effected by extinguishing the liability on 99 B ordinary shares to the extent of £1 per share in respect of share capital paid up.

It was proposed by Jamie Sawyer, seconded by Lucy Green and on a show of hands unanimously agreed by those present who, being entitled to do so, voted at the meeting that the special resolution should be passed.

There was no further business and therefore the Chairman declared that the meeting was closed at 11.05am.

