

COMPANIES ACT 2006

SPECIAL RESOLUTION


Company Number: SC057127

Company Name: Bryce Houstoun and Company (Holdings) Limited

On the 17<sup>th</sup> day of December 2014 the following special resolution was agreed and passed by the members:

- That the issued share capital of the company will be reduced by £49,342 being 37,042 ordinary shares of Alexander Houstoun and 12,300 Ordinary shares of Rosemary Houstoun

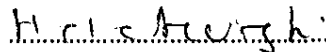
A statement of Solvency is attached.

.....

A Houstoun

17/12/14

Date

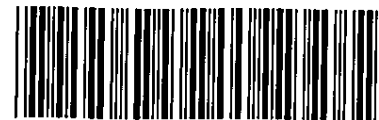
.....

H Wright

17/12/14

Date

WEDNESDAY



\*S3Z1RUPF\*

SCT

14/01/2015

#447

COMPANIES HOUSE