

**Stevens Chemical Manure Company Limited**

**Company Number 00018098**

Minutes

Date 16<sup>th</sup> August 2019

Place Edgehill, Mayfield Lane, Wadhurst, East Sussex TN5 6HX

Time 12pm

Members present

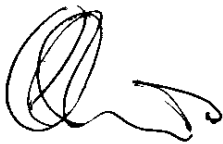
F D Stevens

Charles Stevens representing Sheppy Ltd (Chair)

All members agreed to hold a meeting at short notice of the company to consider a special resolution to reduce the capital of the company. The directors presented the Solvency Statement to the meeting. (copy attached)

Members agreed to reduce the share capital of the company to 100 ordinary shares of £1 each.

There being no further business the meeting was closed at 12.10pm

A handwritten signature in black ink, appearing to be 'F D Stevens', written over a horizontal line.

Signed as an accurate record of the meeting

THURSDAY



A21 \*A8DTTL6X\* #234  
12/09/2019  
COMPANIES HOUSE