

Old Abbey Limited (formerly Abbey Quilting Limited)
Company Registration number 00892488
Registered office :c/o MacCallum Slator, 70 Upper Richmond Road, London SW15 2RP.
Registered in England and Wales

Shareholder special resolution

24 November 2016

Old Abbey Limited has no further business to conduct. The directors have declared the solvency of the company and we, the shareholders listed below, agree to the reduction in share capital to enable the company to be dissolved.

The reduction will be effected per the table below and shares will be redeemed at par. The remaining share capital of £1,000 will be owned by the holding company. Shareholders will be paid at redemption, the face value of their shares.

	Existing share capital	Revised share capital
A Darvill J&H Platt	50 00	-
J,J&R Davies	50 00	-
LM Platt	300 00	-
Greenbury Holdings Limited to be redeemed	198,600 00	-
Greenbury Holdings Limited to shares to remain	1,000 00	1,000 00
	£200,000 00	£1,000 00

We, the shareholders listed below approve this reduction in capital

Jessica P Davies

Bowie

Joanna M Davies

[Signature]

Rachael C Davies

[Signature]

Ann C Darvill

Ann Darvill

James L Platt

[Signature]

Harriette Platt

Harriette Platt

Louise Margaret Platt

Louise M Platt

Greenbury Holdings Limited – signed by the directors

[Signature]

Louise M Platt

FRIDAY



A19 25/11/2016 #154
COMPANIES HOUSE

Victoria Catherine Platt

Louise Margaret Platt