

THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
NORTH WALES CASH & CARRY CO. LIMITED
(the "Company")


Company number: 00913809

On ~~24~~ April 2017 the following resolutions were passed as written resolutions of the Company by all the members of the Company who, at that date, were entitled to attend, and vote, at general meetings of the Company

SPECIAL RESOLUTIONS

1. That the issued share capital of the Company be reduced from £2,750 comprising of 2,750 ordinary shares of £1 each to £1 comprising 1 ordinary share of £1 each and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies.
2. That the Company's capital reserve £2,640 be cancelled in full and that such a reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies.

Dated this ~~24~~ day of April 2017

Signed: 
Director

