

# Notice of Written Resolution (for Companies House filing)

Registered in England and Wales

Company no 02264927

## The Companies Act 2006

### Private Company limited by shares

#### Written Resolution of Burleigh House Properties Limited

Passed on 21 January 2014

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolution was passed

#### Special resolutions

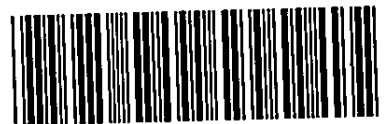
That the share capital of the Company is reduced by cancelling 99 out of the 100 ordinary shares of £1 each so as to leave remaining one ordinary share of £1

Signed .

  
David Duncan  
Director

Dated 21 January 2014

FRIDAY



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\*A309K84Q\*

24/01/2014

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COMPANIES HOUSE