

Company Number 02670496

Circulation Date 26 July 2016



THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING
OF
CHEVIOT FINANCIAL PLANNING LIMITED

We, the undersigned, being the only member of the Company at the date of circulation of this Resolution being entitled to attend and vote at a general meeting of the Company for the purposes of Section 289 of the Companies Act 2006 (the "2006 Act") resolve in accordance with Chapter 2 of Part 13 of the 2006 Act that the following resolution be passed as a special resolution as if it had been passed at a general meeting of the Company duly convened and held -

SPECIAL RESOLUTION

That the company reduce its issued share capital by the sum of £9,900 by the cancellation of 9,900 ordinary shares of £1 each, a transfer to the reserves of the company being made by the Company of £9,900 in respect of such reduction and cancellation

 Date 

For and on behalf of PBFP Acquisitions Ltd

Notes:

- 1 For the purpose of section 291(4) of the 2006 Act -
 - (a) a member signifies his agreement to the above resolution by signing and dating this document where indicated and returning it to the Company at its registered office
 - (b) the resolution shall lapse if not passed within 28 days beginning with the circulation date of the resolution
- 2 Once a member has indicated his agreement to the resolution, he may not revoke his agreement
- 3 If a member is signing this document on behalf of a person under a power of attorney or other authority he should send a copy of the relevant power of attorney or authority when returning this document

WEDNESDAY



A10

A5C4K0NL

27/07/2016

#35

COMPANIES HOUSE