

**ACE ENVELOPES LIMITED**

**Company Registration No. 02978480**

At a general meeting of the above company duly commenced and held at:

**Duttons Way  
Shadsworth Business Park  
Blackburn  
Lancashire  
BB1 2QR**

The following resolution was passed as a Special Resolution: -

**SPECIAL RESOLUTION**

That an application for: -

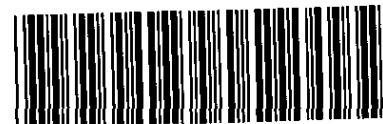
1. The share capital of the company to be reduced by £5,113 by completion of form SH19.
2. A solvency statement be completed in support of the application

*David Farrington*  
.....

Chairman

Date: *01/12/21*  
.....

TUESDAY



A21 \*AAJCKGS9\* #112  
14/12/2021  
COMPANIES HOUSE