

**COMPANIES ACT 2006  
SPECIAL RESOLUTION**

**Company number:** 03260958

**Company name:** Anglia Business Growth Consultants Limited

On the 16th day of October 2015 the following  
special resolution was agreed and passed by the members

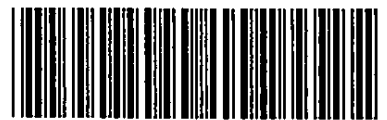
That the share premium account of the Company be reduced from £19,000 to £Nil  
Such reduction shall be effected by repaying to the holders of 10,000 paid-up share  
capital to the extent of £1 90p per share

Signed



Chairman N Wilson

WEDNESDAY



\*A4IIQVAX\*

A08

21/10/2015

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COMPANIES HOUSE