

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 3334658

The Companies Act 2006

Private Company limited by shares

Written Resolutions of Royle Design Associates Limited


Passed on 4th March 2014

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

Special resolutions

THAT the issued share capital of the Company be reduced to one ordinary share of £1 00 by cancelling and extinguishing all but one of the issued ordinary shares of £1 00 each in the Company,

and the amount by which the share capital is so reduced be credited to a reserve

Signed 
M Robson, Director

Dated 10th March 2014

