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SPE 16/12/2017 #37

COMPANIES HOUSE

HOW TO LIMITED

Meeting of Directors

Held on 14th December 2017

At Carmelite House, 50 Victoria Embankment, London, EC4Y 0DZ

Present:

P de Cacqueray (chair)

E Taylor

QUORUM

It was noted that a quorum was present and that accordingly the meeting could proceed to business.

SPECIAL RESOLUTION

In recognition of the solvency statement made by the company on 14th December 2017, the company proposes a special resolution is passed to approve the proposed reduction.

The Chairman reported that, through the proposed capital reduction the Company's share capital was to be reduced by £689 to £1 and the Company's share premium was to be reduced by £813,753 to £nil with these amounts moving into the distributable reserves of the Company.

DOCUMENTS

Copies of the following documents were accordingly produced to the meeting:

- a) a draft solvency statement of the Company; and
- b) a statement of capital (form SH19) showing the amount of the share capital reduction

CONSIDERATION

The draft solvency statement was considered. The directors' attention was drawn to the contents as follows:

“As at the date of the solvency statement, there is no ground upon which the company could be found unable to pay or discharge its debts”

“The company will be able to pay or discharge its debts as they fall due during the year following the date of the statement”

. . . .

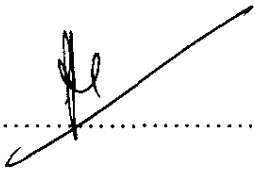
RESOLUTION

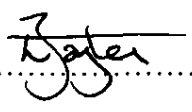
After due and careful consideration of the draft solvency statement and the necessary evidence to support the directors reasonable belief that the statement could duly be given, **IT WAS RESOLVED** that that solvency statement be signed.

IT WAS FURTHER RESOLVED that the reduction of share capital and share premium be approved and that Mr P de Cacqueray be and is hereby instructed to sign the solvency statement and SH19 form and to file copies of the following with the Registrar of Companies:

- 1) the solvency statement;
- 2) the special resolution of the Company; and
- 3) the SH19 form

There being no further business the meeting concluded.


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Pierre de Cacqueray


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Emily-jane Taylor

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