

THE COMPANIES ACT 2006

COMPANY NUMBER 03788344

**SPECIAL RESOLUTION
OF**

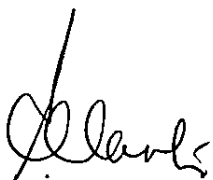
ACAMAN PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the Company convened and held at 9 Coronation Place, Barrowford, Nelson, Lancashire, BB9 8QW

On 15 October 2015

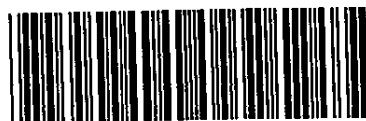
The following Special Resolution was duly passed -

That the issued share capital of the Company be reduced from £50,002 to £2 with the reduction supported by a solvency statement (as attached), signed by the Company's director and that the balance of £50,000 (being the amount of the reduction in the total issued share capital) be repaid to Ann Carol Carter as being in excess of the company's requirements.



Ann Carol Carter
Director

SATURDAY



A4J627GR

A23

31/10/2015

#482

COMPANIES HOUSE