

# DYNAMIC COMMERCIAL FINANCE LIMITED

(the "Company")

Company No  
4117878

The Companies Act 2006

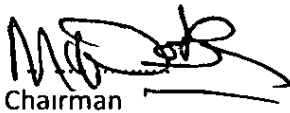
On the 14<sup>th</sup> May 2014 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

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## Special Resolution

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- 1 *"That the issued capital of the Company be reduced from £189,525 78 to £3,000 by the cancellation of 5331,695 Deferred shares of £0 02, and 3994,594 Ordinary shares of £0 02 of the Company "*

  
Chairman

TUESDAY



\*S39A8JW0\*  
SPE 03/06/2014 #7  
COMPANIES HOUSE