

# A.A.G. FINANCE LIMITED

Company number: 04410888

Registered office address: 3 Hazel Court, Midland Way, Barlborough,  
Chesterfield, Derbyshire, S43 4FD

## SHAREHOLDERS' RESOLUTION

Passed on 23 June 2020

At a general meeting of A.A.G. FINANCE LIMITED ("the Company"), held at 3 Hazel Court, Midland Way, Barlborough, Chesterfield, Derbyshire, S43 4FD on ~~16~~ <sup>23</sup> June 2020, the following resolution was duly passed as a special resolution of the shareholders:

### SPECIAL RESOLUTION

That pursuant to section 641 of the Companies Act 2006 and the Company's articles of association, the share capital of the Company be reduced by repaying £99,800.00 to the shareholders of 99,800 Ordinary 1 Gbp £1.00 shares supported by a solvency statement from the directors issued in accordance with section 643 of the Companies Act 2006.

That the share capital after the reduction will be 200 Ordinary 1 Gbp £1.00 shares.

That the Company file form SH19 and the directors' solvency statement and directors' statement of compliance with Companies House within 15 days of the share capital reduction.

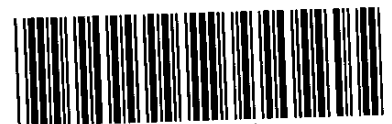
Signed:

Dixie Grewes Director

Dated:

24-06-20

TUESDAY



\*A98AMB2I\*

A21

30/06/2020

#194

COMPANIES HOUSE