

SATURDAY



A10 *A7967NJ6* #445
30/06/2018
COMPANIES HOUSE

Company Number 04478436
THE COMPANIES ACT 1985
(as amended by the Companies Act 1989 & 2006)
COMPANY LIMITED BY SHARES
AA MAC LIMITED
(the "Company")

WRITTEN RESOLUTION

We, the undersigned, being all the members of the Company, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

IT IS RESOLVED:

That the issued share capital of the Company be reduced from £12,515 to £20 with the reduction supported by a solvency statement, signed by each of the Company's directors, and that the balance of £12,495 (being the reduction in the total of the issued share capital) be repaid to the shareholders as being in excess of the company's requirements, and this balance should be split as follows;

Kamal Amin	£6,250
Raoul Peter d'Emmerez de Charmoy	£3,125
Jamie Taylor	<u>£3,120</u>
Total	<u>£12,495</u>

(Signed).....*[Signature]*.....(date).....*22/06/18*.....
Mr Kamal Amin,

(Signed).....*[Signature]*.....(date).....*22-6-18*.....
Mr Jamie Taylor

(Signed).....*[Signature]*.....(date).....*22-6-18*.....
Mr Raoul Peter d'Emmerez de Charmoy