

Company Number: 04488970

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
HAWKFISH LIMITED.
(the "Company")

At a General Meeting of the Company held at 62/63 Westborough, Scarborough, North Yorkshire, YO11 1TS on 31 October 2014 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

IT WAS RESOLVED

‘That the capital of the company be reduced from £25,000 divided into 100,000 shares of 25p each (which have been issued and are fully paid up) to £1 divided into 20 shares of 5p each and that such reduction be effected by returning to the holders of the said shares paid-up capital to the extent of 20p per share and by reducing the nominal amount of each of the said shares from 25p to 5p ’

MJDavey

Mr Michael Davey
(Chairman)

31 October 2014

WEDNESDAY



A3LGFXS1

A26

26/11/2014

#89

COMPANIES HOUSE

Minutes of EGM

Hawkfish Ltd

Registration Number 04488970

Address 62/63 Westborough, Scarborough YO11 1TS

Minutes of EGM held

at 62/63 Westborough, Scarborough YO11 1TS

on 31 October 2014 at 2 00pm

Present:

In person

M J Davey

Through Proxy

Claire Ann Davey
AC Davey Will Trust

- 1 The Chairman announced that consent to the Meeting being held at short notice had been received from all the members of the Company having a right to attend and vote at the Meeting
- 2 The Chairman announced that a quorum was present
- 3 It was unanimously agreed that the notice convening the Meeting should be taken as read
- 4 The Chairman proposed the following resolution in the said notice

‘That the capital of the company be reduced from £25,000 divided into 100,000 shares of 25p each (which have been issued and are fully paid up) to £1 divided into 20 shares of 5p each and that such reduction be effected by returning to the holders of the said shares paid-up capital to the extent of 20p per share and by reducing the nominal amount of each of the said shares from 25p to 5p ’
- 5 The chairman announced that above resolution passed by all of members
- 6 There being no further business, the meeting concluded

Signed



(Chairman)

Minutes of the board meeting

Hawkfish Limited

Registration Number 04488970

Address 62/63 Westborough, Scarborough YO11 1TS

Minutes of a meeting of the directors held

at 62/63 Westborough, Scarborough YO11 1TS

on 31 October 2014 at 2 00pm

Present

M J Davey

S R Lloyd (Winn & Co)

- 1 The Chairman announced that consent to the Meeting being held at short notice had been received from all the directors of the Company
- 2 The Chairman announced that a quorum was present
- 3 It was unanimously agreed that the notice convening the Meeting should be taken as read
- 4 The Chairman proposed the following board resolution

For the purpose of considering, and if thought fit passing, the following resolution as a special resolution

Special resolution

'That the capital of the company be reduced from £25,000 divided into 100,000 shares of 25p each (which have been issued and are fully paid up) to £1 divided into 20 shares of 5p each and that such reduction be effected by returning to the holders of the said shares paid-up capital to the extent of 20p per share and by reducing the nominal amount of each of the said shares from 25p to 5p '

- 5 The chairman announced the above resolution resolved by all of directors
- 6 Mr M J Davey was authorised to take necessary steps in compliance with the company law to hold the scheduled EGM and issue the notices to required persons
- 7 There being no further business the meeting concluded

Signed 