

**MEASUR CONSTRUCTION CONSULTANTS  
LIMITED**

**Company number: 04504908**

Registered office address: 21-23, Crosby Row, London, SE1 3YD

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**SHAREHOLDERS' RESOLUTION**

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**Passed on 16 October 2023**

At a general meeting of MEASUR CONSTRUCTION CONSULTANTS LIMITED ("the Company"), held at 21-23, Crosby Row, London, SE1 3YD on 16 October 2023, 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 cancelling 250,000 Class E £1.00 shares that is lost or unrepresented by available assets **OR** repaying £2,500.00 to the shareholders of 250,000 Class E £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 0 Class E £1.00 shares, 1,000 Ordinary A £0.10 shares and 1,000 Ordinary B £0.10 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:



Dated:

11/12/2023