


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
OPEN OUTDOOR LIMITED
("Company")

PASSED ON 24th Sept **2019**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 24th Sept 2019 as a special resolution:

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling (i) the share premium account standing in the books of the Company being an amount equal to £3,000 and (ii) an amount of £1,052 divided into (a) 389 ordinary A shares of £1 each, (b) 610 ordinary B shares of £1 each and (c) 53 ordinary C shares of £1 each, thereby creating distributable reserves totalling £4,052.


.....

Director

WEDNESDAY



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COMPANIES HOUSE