

FRENCH TRAVEL SERVICE LIMITED

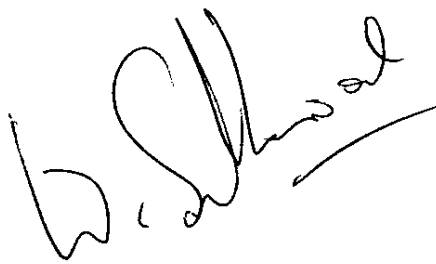
Company No. 4839457

COMPANIES ACT 2006

SPECIAL RESOLUTION

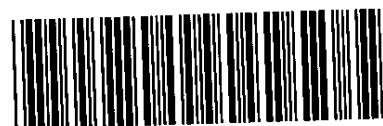
At a duly convened extraordinary general meeting of the company, held at Primrose Cottage, Queen Avenue, Chichester, West Sussex, on 23.4.18:

It was resolved that the issued share capital of the company be reduced from the present £35,435 to £1.



Director

FRIDAY



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04/05/2018

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COMPANIES HOUSE

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF FRENCH TRAVEL SERVICE LTD.

Held at: Primrose Cottage, Queen Avenue, Chichester, West Sussex

On: 23/4/18

Present: Mr. W. Smallwood

In Attendance: Mrs. S. Smallwood

1. All members entitled to attend and vote at a general meeting of the company being present, it was unanimously resolved that the requisite 14 days' notice of the meeting be waived by mutual consent, and the meeting be held forthwith.
2. A solvency statement signed by the directors was presented to the meeting. It was resolved that the issued share capital of the company be reduced from the present £35,435 to £1, as the higher capital figure was no longer necessary for the company's purposes.
3. There being no further business, the meeting was closed.



W. Smallwood Director