

Company Number: 04856467

**WRITTEN RESOLUTION**

**OF**

**5 WEST LIMITED (the "Company")**

Date passed: 9.12 . 2016

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution (the "Resolution")

**SPECIAL RESOLUTION**

THAT pursuant to section 641 of the Companies Act 2006 the Company be authorised to reduce its preference share capital by the cancellation of £625,000 shown as credited to the Company's profit and loss reserves

  
Director

SATURDAY



A21 \*A5M22U77\* 17/12/2016 #253  
COMPANIES HOUSE