

Company No: 04931073

The Companies Act 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

CMYK (PLANNING AND DESIGN) LIMITED

The following Resolution was duly passed by written resolution of the members of the Company on 28 February 2022: -

SPECIAL RESOLUTION

That the company reduce its share capital from £1,200 to £1,170 by cancelling 1,125 'G' Ordinary shares of £0.01 each, 375 'H' Ordinary shares of £0.01 each, 1,125 'I' Ordinary shares of £0.01 each and 375 'J' Ordinary shares of £0.01 each registered in the name of CMYK (Planning and Design) Limited from the share capital.



Glyn C Sutcliffe
DIRECTOR