

**ABERDARE ESTATE AGENCIES LIMITED**  
**(the Company)**

**COMPANY NUMBER 04988495**

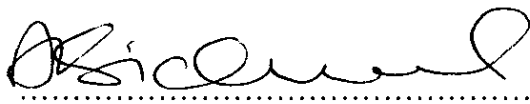
**Special resolution to reduce share capital by return of  
capital in excess of requirement**

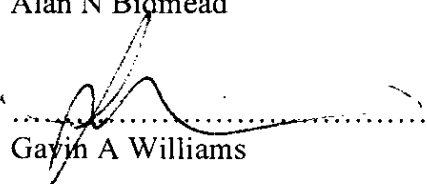
We, the directors named below (being all of the directors of the Company) propose that the members of the Company pass the following resolution as a special resolution:

That the Company's capital consisting of £100 (one hundred pounds) divided into 100 (one hundred) fully paid £1 (one pound) shares and share premium of £14,951 (fourteen thousand, nine hundred and fifty one pounds) be reduced by returning to the shareholders £149.51 (one hundred and forty nine pounds and fifty one pence) per share.

Signed by the directors:

  
..... Date: 26/6/17  
Jeffrey J Cook

  
..... Date: 26/6/17  
Alan N Bidmead

  
..... Date: 26/6/17  
Gayin A Williams

SATURDAY



A31 \*A6B034HE\*  
29/07/2017 #335  
COMPANIES HOUSE

## • Agreement to the special resolution

The undersigned, being a person entitled for vote on the above resolution hereby irrevocably agree to the resolution.



Date: 26/6/17

Alan N Bidmead

For and on behalf of Bidmead Cook Limited



29/07/2017  
COMPANIES HOUSE

#336