



**Company No. 05140567**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**JK LETTINGS LIMITED**  
**(the Company)**

On 31 May 2022, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

1. That the issued share capital of the Company be reduced from £5100 divided into 100 ordinary shares of £1.00 each and 5000 ordinary A shares of £1.00 each, to £1.00, consisting of 1 ordinary share of £1.00, by cancelling and extinguishing in full 99 of the existing issued and fully paid ordinary shares of £1.00 each and 5000 of the existing issued and fully paid ordinary shares of £1.00 each and that the sum of £5099 be credited to distributable reserves.

.....  
Richard Twigg, Director

SATURDAY



A04      04/06/2022      #163  
COMPANIES HOUSE