

Company number: 5385539

THE COMPANIES ACTS 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

-of-

ADVOCATE DEVELOPMENTS LIMITED
("the Company")

The resolution below was passed as a Special Resolution of the Company on 1 November 2013

SPECIAL RESOLUTION

'That the capital of the company amounting to £65,000, made up of 13,000 shares of £1 each (issued and fully paid) and a balance of £52,000 on share premium account, be reduced to £13,000 divided into 13,000 shares of £1 each and that such reduction be effected by extinguishing the deficit of £38,572 on profit and loss account and returning to the holders of the said shares paid-up capital to the extent of 103 3 pence per share'

Signed



T D Lince (Director)

WEDNESDAY



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A06

13/11/2013

#331

COMPANIES HOUSE