

Company Number. 06632448

The Companies Act 2006
Private Company Limited by Shares

WRITTEN RESOLUTION

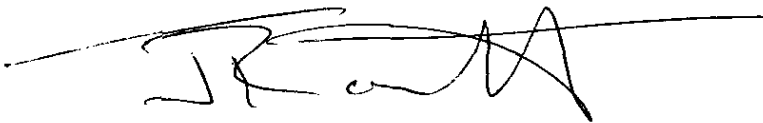
- Of -

W HALL & SON (HOLYWELL) LIMITED

The following resolution in writing was passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on **3 December 2021**.

Special Resolution

THAT the Company's share premium account be reduced from £917,124 to £nil and the amount of the Share Premium Reserve so cancelled be credited to a reserve.



J K Ravenscroft

Director

3 December 2021

SATURDAY



AAJ4YU9E

A05

11/12/2021

#327

COMPANIES HOUSE