

**CHARLES HENRY HOUSE LIMITED**  
**("the Company")**

**COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING**

**PURSUANT TO**

**CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 Sarah Elinor Harrison being the member of the Company who at the date of this written resolution is entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVES THAT the following resolutions take effect:

**ORDINARY RESOLUTION**

THAT 2875 Ordinary B shares of £1.00 each which are held by Sarah Elinor Harrison be converted into 2875 Ordinary A shares of £1.00 each.

THAT all the shares remain in issue

.....S. Elinor Harrison.....  
Sarah Elinor Harrison

Dated

18/03/2020

WEDNESDAY



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A16

08/04/2020

#300

COMPANIES HOUSE

**CHARLES HENRY HOUSE LIMITED**  
**("the Company")**

**Company Number 07062045**

Minutes of a Directors' meeting held at  
Regency House, 48 Birmingham Road, Bromsgrove, Worcestershire, B61 0DD

On 17th March 2020 at                      am/pm

**Present:**        Mrs Sarah Elinor Harrison

**1. Chairperson**

It was noted that Mrs Sarah Elinor Harrison be appointed Chairperson of the meeting.

**2. Notice and Quorum**

The Chairperson reported that notice of the meeting had been given to all of the directors and noted that the quorum necessary for a meeting of the board of directors was present.

**3. Declaration of Interest**

Mrs Sarah Elinor Harrison formally declared their interest in the matters to be discussed at the meeting. It was noted that having declared their interest, Mrs Sarah Elinor Harrison was permitted by the articles of association of the Company to consider and vote upon the matter.

**4. Share premium reduction**

**4.1** It was reported by the Chairman that in accordance with section 642 CA2006, it be proposed to the members of the Company that the share premium of the company be reduced from £305,000 to £0.00 (nil).

**4.2** There was produced to the meeting the following documents to support the proposed share premium reduction:

- (i) Solvency Statement made in accordance with S642 and S643 of the CA 2006
- (ii) Statement of the Directors in accordance with S644(5) of the CA 2006
- (iii) Written Resolution
- (iv) Form SH19 Statement of Capital

**4.3** There was a short interval where the resolution and statements were considered.

**4.4** On re-convening, the Chairperson reported that the Written Resolution, Solvency Statement, Directors Statement and Statement of Capital had been passed and signed accordingly.

**4.5** The Director or Company Secretary, if appointed, was instructed to file the documents with the Registrar of Companies.

**5. Closure**

There being no further business, the Chairperson declared the meeting closed.

Signed: ..... *S E. Harrison* ..... Date: 17th March 2020  
Mrs Sarah Elinor Harrison    CHAIRPERSON