

Company No: 07146192

**SPECIAL RESOLUTION
OF
LONDON CAPITAL ASSOCIATES PLC**

Passed on 01 07 2013

At an extraordinary general meeting of London Capital Associates PLC duly commenced and held via teleconference the following Special Resolution was passed:-

- a) The company to make an application for re-registration as a Private Limited Company.
- b) The company to submit the formal RR02 application with the relevant fee to companies house.
- c) The company to adopt a new "articles".
- d) The company to confirm to maintain the same level of Capital issued.
- e) Accept the resignation of Mr P Cappelletti as Director.



Chairman at the meeting

SATURDAY



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28/09/2013

#150

COMPANIES HOUSE