

(B) Special Resolution for Reduction of Capital by Statement of Solvency

COMPANIES ACT 2006

Company Name: | A&D HOLIDAYS LIMITED

Company Number: | 07261883

**Company
Registered
Address:** | THE OLD TANNERY
HENSINGTON ROAD
WOODSTOCK
OXFORDSHIRE
OX20 1JL

Dated: 12 December 2012

THAT:

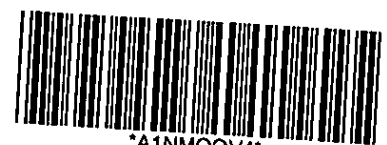
The company reduce its share capital by cancelling and extinguishing 900,000 ordinary shares of 10p each.

Signed:



(Director)

WEDNESDAY



A04 *A1NMQQV4* 12/12/2012 #129
COMPANIES HOUSE