

A & D HOPE LIMITED

(the "Company")

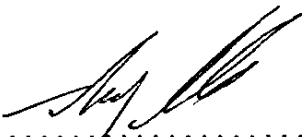
Company No: 07322450

The Companies Act 2006

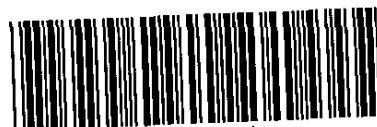
On the 2 October 2019 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the Company's share premium account in the sum of £269,925 be cancelled, and the amount by which the share premium account is so reduced be credited as a reserve."


.....
Director

2-10-19
.....
Date



A8GLVFW1

A07

22/10/2019

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COMPANIES HOUSE