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COMPANIES AC2006
COMPANY NUMBER 08596214
THE FINCON SERVICE LIMITED
ORDINARY RESOLUTION PASSED AT A GENERAL MEETING
HELD ON 3 MARCH 2020

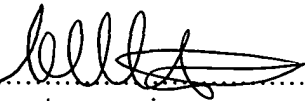
IT WAS RESOLVED THAT the issued share capital of the company be subdivided into 70 £1 Ordinary A shares, 15 £1 Ordinary B shares and 15 £1 Ordinary C shares.



P Vandervennin

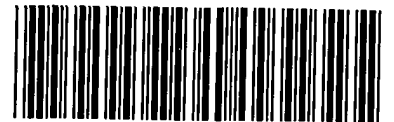


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THURSDAY



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COMPANIES HOUSE