

**SEVEN HILLS BLOODSTOCK (BREEZERS)  
LTD**

**Company number: 08709145**

Registered office address: 14, Kingsway, London, SW14 7HS

**SHAREHOLDERS' RESOLUTION**

**Passed on 01 December 2020**

At a general meeting of SEVEN HILLS BLOODSTOCK (BREEZERS) LTD ("the Company"), held at 14, Kingsway, London, SW14 7HS on 01 December 2020, the following resolution was duly passed as a special resolution of the shareholders:

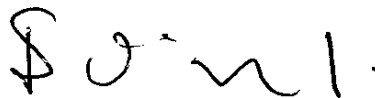
**SPECIAL RESOLUTION**

That pursuant to section 641 of the Companies Act 2006 and the Company's articles of association, the share capital of the Company be reduced by repaying £5,816.01 to the shareholders of 10,000 Ordinary £0.581601 shares supported by a solvency statement from the directors issued in accordance with section 643 of the Companies Act 2006.

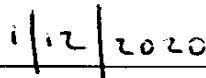
That the share capital after the reduction will be 232,020 Ordinary £0.581601 shares.

That the Company file form SH19 and the directors' solvency statement and directors' statement of compliance with Companies House within 15 days of the share capital reduction.

Signed:



Dated:



SATURDAY



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13/02/2021

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COMPANIES HOUSE