

SUNSHINE PRE-SCHOOL EXMOUTH LIMITED

(the "Company")

Company No:

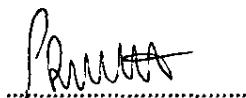
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The Companies Acts 2006

On the 15 November 2019 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolutions

1. *"That 2 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary A share of £1.00 each and 1 Ordinary B share of £1.00 each."*



Director

THURSDAY



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A27

28/11/2019

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COMPANIES HOUSE