

**LLTK Properties Limited**  
(the "Company")

Company No  
09483140

The Companies Act 2006


On the 30/1/2017 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

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Special Resolution

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*"That the issued share capital of the Company be reduced from £100 00 to £50.00 by the cancellation of 50 Ordinary Shares of £1 00 each of the Company held by Russell George Kilikita, and that such cancellation be effected by the transfer of £50 00 into the distributable reserves of the Company "*

  
Chairman

FRIDAY



A24 17/02/2017 #437  
COMPANIES HOUSE