

Company Number: 10427116

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
GARTENZWERG TECHNOLOGIES LTD (the "Company")


SHARE CAPITAL REDUCTION

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:


IT IS RESOLVED:

1. That the issued share capital of the Company be reduced from £1,250 to £1,150 with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £100 (being the amount of reduction in the total issued share capital) be repaid to the shareholders as being in excess of the company's requirements.

The Company's share capital is now £1,150 comprised of 1,150,000 Ordinary Shares of £0.001 each.


.....
Mr Andre Quintanilha

29/11/18
.....
Date


.....
Ms Sabrina Palme

29/11/18
.....
Date

TUESDAY



A07 *A7K3YHTT* 04/12/2018 #353
COMPANIES HOUSE