

**ABBOTS 394 LIMITED**  
(Company number 11608939)

Minutes of a general meeting of the members of Abbots 394 Limited (Company) held at 65 Newton Road, Mumbles, SA3 4BL on 19 March 2020 at 10.10am.

|   |                |            |
|---|----------------|------------|
| PRESENT:                                | NAME           | POSITION   |
|   | James Plunkett | Director   |
|   |                |            |
|   |                |            |
| IN ATTENDANCE:                          |                |            |
|   | Tim Taylor     | Accountant |
|   |                |            |
| APOLOGIES FOR ABSENCE<br>RECEIVED FROM: |                |            |

The Chairman declared the meeting open.

The Chairman explained that the reduction of share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by Special Resolution and is supported by a Solvency Statement.

There was produced to the meeting a Solvency Statement satisfying the requirements of section 643 of the Companies Act 2006 and the Solvency Statement was made available to the shareholders when they voted on the Special Resolution and throughout the meeting.


**Special Resolution**

That the share capital of the Company be reduced from £10,000 divided into 1,000 Ordinary shares of £10 each (which have been issued and are fully paid up) to £100 divided into 10 Ordinary shares of £10 each.

Such reduction shall be effected by repaying to the holders of £9,900 paid-up share capital to the extent of £990 per share.

It was proposed by James Plunkett, seconded by Tim Taylor and on a show of hands unanimously agreed by those present that the special resolution should be passed.

There was no further business and therefore the Chairman declared that the meeting was closed at 2.20pm.

  
James Plunkett  
Director and shareholder

FRIDAY



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24/04/2020

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COMPANIES HOUSE