

AITKEN DOTT LIMITED
SC 088449

THE SCOTTISH GALLERY
CONTEMPORARY ART SINCE 1842

SPECIAL RESOLUTION

Reduction of Share Premium Account and Capital Redemption Reserve

We, the undersigned, on behalf of the shareholders of the company, resolve as follows:-

That the share premium account of the company be reduced from £37,021 to nil and the capital redemption reserve be reduced from £343,777 to nil.

Signed
Director


Guy Peplow

Date 12 October 2012

Signed
Company Secretary


Brian A East

Date 12 October 2012.

TUESDAY



S2F55HIA

SCT 20/08/2013 #645
COMPANIES HOUSE