

**ALEXANDER CLAY**

**Company number: SC146017**

**The Companies Act 2006**

On 31<sup>st</sup> August 2018, the following Special Resolution was approved by the registered members of Alexander Clay (the "Company"):

**Special Resolution**

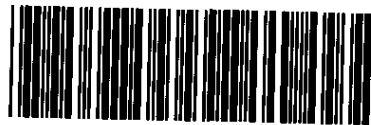
THAT the Company's capital be reduced by the cancellation of the Company's entire Share Premium Account and the amount by which the share capital is so reduced be credited to the Company's distributable reserves.



Annabel Withington  
Director  
CoSec 2000 Limited, Secretary  
Alexander Clay

Date: 7<sup>th</sup> September 2018

SATURDAY



SCT \*S7E1XRW9\*  
08/09/2018 #128  
COMPANIES HOUSE