

**OUTLET & TEXTILE TRADING LTD**

Company number SC654633.

**Special resolution**

It is hereby resolved that:

£ 60,000.00 of the company's issued share capital, be repaid to the shareholders as detailed below in accordance with section 641(4)(b)(ii) of the Companies Act 2006:

Piotr Lukasz Zak:      £ 60,000.00

A copy of the directors' solvency statement is attached to this resolution.

Signed: ..... Piotr Lukasz Zak      Date: 12 May 2020

Being all the members entitled to vote at the date of circulation of this written resolution.

TUESDAY



\*S95DKWG1\*

SCT

19/05/2020

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COMPANIES HOUSE