

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 00330135

The Companies Act 2006

Private Company limited by shares

Written Resolutions of Brash Brothers Limited

Passed on 6 May 2015

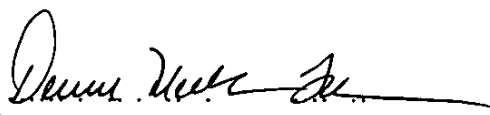
Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

Special resolutions

The share capital of the Company is reduced by the cancellation of 27,599 Ordinary shares of £1 each held by S Daniels plc to leave 1 Ordinary share of £1 held by S Daniels plc

The capital of the Company is reduced by reducing the Capital Redemption Reserve from £12,400 to £0 and redesignating this as a distributable reserve

The capital of the Company is reduced by reducing the Capital Reserve account from £53,780 to £0 and redesignating this as a distributable reserve

Signed 
Director

Name Denise Menikheim Faltischek

Dated 6 May 2015

SATURDAY



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A04

09/05/2015

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COMPANIES HOUSE