

GANAVIK LIMITED (COMPANY NUMBER 04402526)
SPECIAL RESOLUTION
REDUCTION OF CAPITAL

At a general meeting of the company duly convened and held
at:

291 Springfield Road, Chelmsford, CM17RB

On Wednesday 7 June 2017

The following resolution was passed as a special resolution:

SPECIAL RESOLUTION

That the share capital of the company be reduced as follows:
The share premium account be reduced from £346,767 to nil
by returning £346,767 to the shareholders pro rata to their
holdings of ordinary shares.


CHAIRMAN

DATED : 7 JUNE 2017

TUESDAY



A68J42S9

A22

13/06/2017

#244

COMPANIES HOUSE