

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON REDUCTION OF SHARE  
CAPITAL and TRANSFER OF SHARE PREMIUM TO  
DISTRIBUTABLE RESERVES

Company number: THE BUSINESS TRAVEL PARTNERSHIP LTD  
(2081426)

The following special written resolution on:

- reduction of issued share capital of the Company
- transferring of share premium to distributable reserves

was agreed and passed by the members.

On the 30th day of March 2023

That the issued Share Capital be reduced from £180,000 ordinary  
shares to 1 ordinary share

That the Share premium of 35,000 be transferred to distributable  
reserves

Signed: *Suzanne Horner*  
Suzanne Horner (Apr 14, 2023 19:51 GMT+1)

Suzanne Horner  
Director on behalf of the company.

Signed: *Richard Allardice*

Richard Allardice  
Secretary on behalf of the company.

# Special Resolution reduction sh cap and premium Business Travel Partnership

Final Audit Report

2023-04-15


Created:	2023-04-14
By:	Richard Allardice (richard.allardice@gdg.travel)
Status:	Signed
Transaction ID:	CBJCHBCAABAAp6e6VXvc4wYq_8528_BH3IOHxA2Zzhxg


## "Special Resolution reduction sh cap and premium Business Travel Partnership" History

Document created by Richard Allardice (richard.allardice@gdg.travel)  
2023-04-14 - 9:12:53 AM GMT- IP address: 217.44.163.248

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 Signer suzanne.horner@gdg.travel entered name at signing as Suzanne Horner  
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2023-04-14 - 6:51:51 PM GMT

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2023-04-15 - 4:32:27 PM GMT- IP address: 92.255.64.92

 Document e-signed by Richard Allardice (richard.allardice@gdg.travel)  
Signature Date: 2023-04-15 - 4:32:40 PM GMT - Time Source: server- IP address: 217.44.163.248

 Agreement completed.  
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