

Company No 03596968

**DESTINI SWIFT FINANCIAL PLANNING LIMITED**

On *2nd June* 2011 the following Special Resolution (such resolutions being passed by Written Resolutions) were approved by the eligible members pursuant to section 281 and Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT 9,999 issued ordinary shares of £1.00 each in the capital of the Company be cancelled and extinguished such that the share capital of the Company be reduced so that the issued share capital of the Company will be £1 00



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DIRECTOR

