

Resolution of The Western Gazette Company Limited
Company number: 00022796

At an Extraordinary General Meeting on 8 April 2019 the above-named Company unanimously passed the following resolution as a special resolution:

1. That, pursuant to the authority given by the Company's Articles of Association, the issued share capital of the Company be reduced from £200,000 to £5 by the cancellation of 39,999 Ordinary shares of £5, and that the amount of £199,995 arising on such cancellation be transferred to the distributable reserves of the Company.


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Will Flint
Director

8/4/19
.....
Date

TUESDAY



A10 *A831PQX1* #25
09/04/2019
COMPANIES HOUSE