

**SPECIAL RESOLUTION OF N.F.U. MUTUAL UNIT MANAGERS LIMITED  
(Company number: 01837277) passed on 4<sup>th</sup> January 2021**

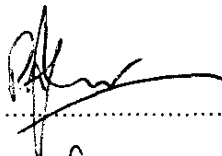
The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

Signed.....

Director

  
PAUL CLOVER

THURSDAY



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\*A9VN58XD\*

07/01/2021

#279

COMPANIES HOUSE