

© Simply-docs - CO.RS.01 -Board Resolutions - Sh

Company that the share capital of capital>> divided into <<number a [(which have been issued and are type of shares e.g. ordinary>> of £ Such reduction shall be effected b

EITHER

[[extinguishing] **OR** [reducing] the the extent of £<">amount>> per sh">amount>> per sh

OR

[cancelling paid-up share capital o or unrepresented by available ass

OR

[repaying to the holders of <<num capital to the extent of £<<amount

OR

[<<any other manner permitted by</pre>

5. DOCUMENTS PRODUCED TO

The following documents were pro

- (a) Draft Solvency Stateme
- (b) Draft [written] special r Resolution") which stat

That the share capital capital>> divided into < £<<amount>> each [(v £<<amount>> divided £<<amount>> each. Such reduction shall be

EITHER

[[extinguishing] OR [re ordinary>> to the exter paid up]

OR

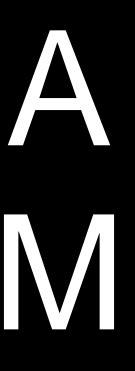
[cancelling paid-up sha ordinary>> that is lost £<<amount>> per sha

OR

[repaying to the holder share capital to the ext

OR [<<any other manner p











d from £<<existing share dinary>> of £<<amount>> each ount>> divided into <<number and

d type of shares e.g. ordinary>> to apital not paid up]

shares e.g. ordinary>> that is lost nount>> per share]

g. ordinary>> paid-up share

õ>>].

of the Company ("[Written]

ed from £<<existing share ares e.g. ordinary>> of and are fully paid up)] to of shares e.g. ordinary>> of

cnumber and type of shares e.g. hare in respect of share capital not

and type of shares e.g. lable assets to the extent of

of shares e.g. ordinary>> paid-up share]

ies Act 2006>>].

6. RESOLUTIONS

After consideration of the matters WAS RESOLVED to prepare the S Resolution and propose it to every [approve the draft Written Resolut Company and the Company's aud

7. ADJOURNMENT

- (a) [The meeting was] OR meeting of the compan Written Resolution coul passed].
- (b) [The meeting was reco director noted after the Resolution had been pa been passed].

8. FILING

The [chairman] **OR** [sole director] arrange for the following to be filed Resolution:

- (a) Solvency Statement
- (b) Statement of Capital (F
- (c) Statement by Directors
- (d) Copy of the [Written] R
- (e) Fee of [£10 for a stand

[9. CLOSE

There was no further business and closed.]

[Chairman] OR [Director]



(1) of the Companies Act 2006, IT EITHER [approve the draft company in general meeting] OR every eligible member of the lvency Statement].

rned so that **EITHER [**a general Resolution passed**] OR [**the e member of the Company and

an reported] **OR** [The sole above] that **EITHER** [the] **OR** [the Written Resolution had

Secretary] **OR** <<Name>> to thin 15 days of the passing of the

& 649)) mpanies Act 2006

a same day service]

declared that the meeting was