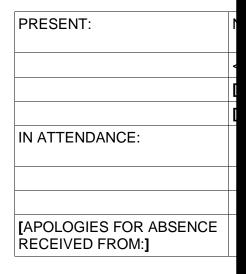
<<**C** (Company nu **TED** tration No.>>)

Minutes of a general meeting of the held at <<Location>> on <<Date>>

ny Name>> Limited (Company)



The Chairman declared the meetir

The Chairman explained that the r 641 of the Companies Act 2006, p supported by a Solvency Statemer

There was produced to the meetin section 643 of the Companies Act the shareholders when they voted

## **Special Resolution**

That the share capital of the Compinto <<number and type of shares issued and are fully paid up)] to £<ord>
 cordinary>> of £<<amount>> each.

 Such reduction shall be effected by

## **EITHER**

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

## OR

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

## OR

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

OR



is permissible pursuant to section d by Special Resolution and is

satisfying the requirements of statement was made available to n and throughout the meeting.

<existing share capital>> divided
nount>> each [(which have been
<<number and type of shares e.g.</pre>

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

[<<any other manner permitted by

It was proposed by <<Name>>, se [unanimously agreed by those pre their duly appointed proxies) who, special resolution should be passe

There was no further business and closed at <<Time>>.

5>>].

nd on a show of hands less than 75% of the members (or oted at the meeting] that the

declared that the meeting was