<< INSERT COMPANY NAME OFFICE>>

Companies House Crown Way Cardiff CF14 3UZ

<<INSERT DATE>>

Dear Sir / Madam,

In relation to the redenomination FULL>>, registration number < Director[s] has instructed that accordance with section 622 o

- the Ordinary Resolution the Notice and Statement

Thank you for your attention in

Yours faithfully,

Signed

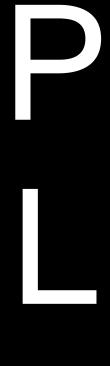
<< Company Secretary Name

Company Secretary/Director¹

REGISTRATION AND REGISTERED

<< COMPANY NAME IN >, the [Board of] [Sole] be filed with you in

4 (Section 625)).



¹ Delete as applicable