

<<INSERT COMPANY NAME
OFFICE>>

Companies House
Crown Way
Cardiff
CF14 3UZ

<<INSERT DATE>>

Dear Sir / Madam,

In relation to the redemption
registration number <<COMPAN
that a copy of the Special Res

REGISTRATION AND REGISTERED

MPANY NAME IN FULL>>,
ard of Directors has instructed

Thank you for your attention in

Yours faithfully,

Signed

<< Company Secretary Name

Company Secretary

S

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