

**THE VINE RESTAURANT LIMITED**

**Company No:  
05781546**

The Companies Act 2006

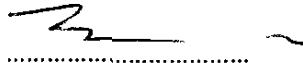
On 2/1/2020 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

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**Special Resolution**

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The Company proposes to reduce its share capital by the sum £500,000 by the cancellation of 500,000 Ordinary shares of £1 each, fully paid up in the capital of the Company and transferring the said sum to the Profit and Loss Account in compliance with Financial Reporting Standard, FRS 102.



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Bernt Bouverie

FRIDAY



LD3

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03/01/2020

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COMPANIES HOUSE