

Company Number 61384

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTIONS**

**of**

**LONGFORD INDUSTRIAL HOLDINGS LIMITED**

The following resolution was duly passed as a special resolution  
by way of written resolution under chapter 2 of part 13 of the Companies Act 2006  
on ~~January 2014~~ **4 April 2014**

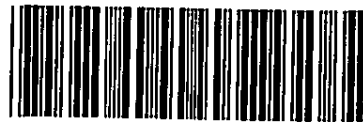
**SPECIAL RESOLUTION**

That the capital of the Company be reduced from £248,296 (divided into 248,296 ordinary shares of £1 00) all of which have been issued and fully paid to £1 00 comprising one fully paid ordinary share of £1 00 and that such reduction be effected by the cancellation of 248,295 ordinary shares of £1 00 together with the premium paid up thereon (amounting to a total of £32,000) and the application of the funds thereby created to the Profit & Loss account in the amount of £280,295



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A Bolter  
Director

THURSDAY



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24/04/2014

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COMPANIES HOUSE