

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

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



A Bolter
Director

THURSDAY



A36IN7HS

A14

24/04/2014

#55

COMPANIES HOUSE