

GEE LAWSON LIMITED
(the "Company")

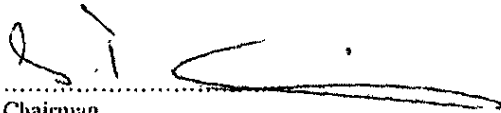
Company No:
00357208

The Companies Act 2006

On the 18th April 2017 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:

Special Resolution

1. *"That the issued capital of the Company be reduced from £14,610 to £1 by the cancellation of 6,049 Ordinary A shares of £1.00 and 8,560 Ordinary B shares of £1.00 of the Company."*


Chairman

FRIDAY



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SPE

26/05/2017

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