

Company Number 659281

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTIONS**


**of**

**TILCON (SOUTH) 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 **4 APRIL** 2014

**SPECIAL RESOLUTION**

That the capital of the Company be reduced from £100 (divided into 100 ordinary shares of £1 00 all of which have been issued and fully paid) to £1 00 comprising one fully paid ordinary shares of £1 00 and that such reduction be effected by the cancellation of 99 ordinary shares of £1 00 and the application of the funds thereby created to the Profit & Loss account in the amount of £99

  
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A Bolter  
Director

THURSDAY



A14      \*A36IN7RQ\*      #99  
24/04/2014  
COMPANIES HOUSE