

Company number 00701040

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

WOODS AIR CONTROL LIMITED (Company)

Passed on 28 July 2011

The following resolution was duly passed as a special resolution on 28 July 2011 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

A copy of the written resolution is attached

SPECIAL RESOLUTION

That a payment of £899 out of the Company's capital in respect of the redemption of 899 ordinary shares of £1 each under section 709 of the said Act such payment to be made to Woods Fan Technology Limited

Signed



Director

WEDNESDAY



AF6LFWRI

A56

17/08/2011

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COMPANIES HOUSE