

# NOTICE OF WRITTEN RESOLUTION

Company No. 778004

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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## WRITTEN RESOLUTION

of


**AJAX ELECTRICAL LIMITED (the "Company")**

On 3 November 2014 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution ("**Special Resolution**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution -

## SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £1,000,000 to £1 00 by cancelling and extinguishing 999,999 of the Ordinary Shares of £1 00 each in the capital of the Company (each of which is fully paid up)

Signed

  
Director/Secretary

