

COMPANY NO 1067004
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
C.T. COMPUTER SERVICES LIMITED
(the "Company")

On 01 DEC 2014, the sole member of the Company agreed to the following resolution being passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

RESOLVED THAT the share capital of the Company be reduced by cancelling and extinguishing Twenty Nine Thousand, Nine Hundred and Ninety Nine (29,999) ordinary shares of £1 each, all registered in the name of Lonsdale Chetwyn Holdings Limited

CERTIFIED



By Timothy C Boyle
Title Director
Date **01 DEC 2014**

MONDAY



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08/12/2014

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COMPANIES HOUSE