

# Fortek Computers Limited

Company No: 01587856

The Companies Act 2006

THURSDAY



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21/03/2019

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COMPANIES HOUSE

We, the undersigned, being the sole member of the Company, for the time being, entitled to attend and vote at General Meetings hereby pass the following resolution and agree that the said resolution shall, pursuant to section 288 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

## Special Resolutions


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*"THAT the Company's share capital be reduced to 1 Ordinary share of £1 each through the cancellation of 19,499 Ordinary shares of £1 each and the amount by which the share capital is so reduced be credited to the Company's profit and loss reserve."*

*"THAT the Company's share premium account be reduced to nil and the amount by which the share premium account is so reduced be credited to the Company's profit and loss reserve"*

*"THAT the Company's capital redemption reserve account be reduced to nil and the amount by which the capital redemption reserve is so reduced be credited to the Company's profit and loss reserve"*

Passed on: 20 March 2019

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Francesca Todd  
On behalf of Capita Corporate Director Limited  
Director  
Capita Secure Information Solutions Limited