

COMPANIES ACT 2006

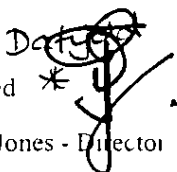
SPECIAL RESOLUTION ON REDUCTION OF CAPITAL

COMPANY NUMBER 02335436

COMPANY NAME CONWY CARS LIMITED

At a general meeting of the members of the above named company, duly convened and held at Porth Llan Beaumaris Anglesey, LL58 8YH on 30 November 2012

That the share capital of the company be reduced from 1,288,000 ordinary shares of £1 each to 100 ordinary shares of £1 each

Signed 
D G Jones - Director

WEDNESDAY



Q1N3S6BN
QIQ 05/12/2012 #65
COMPANIES HOUSE