

STREAMLINE CUTTING UK LIMITED

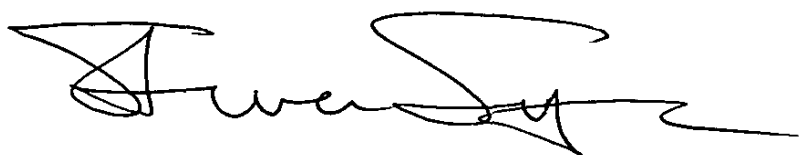
Co Registration Number: 02559808

At a Board Meeting held today the following SPECIAL RESOLUTION was passed unanimously:

SPECIAL RESOLUTION

That Streamline Cutting UK Limited, being dormant, is authorised to reduce its issued share capital to £1

By Order of the Board



S N Simpson

Company Secretary

Dated

31 July 2012

FRIDAY



A1G00VZN

A39

24/08/2012

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COMPANIES HOUSE