

CONTAINER SALES (UK) LIMITED
("the Company")

COMPANY NUMBER 02753341
COMPANIES ACT 2006

RESOLUTION IN WRITING OF THE MEMBERS
(Pursuant to Section 288 of the Companies Act 2006)

On the 2 May 2023 the following resolution was passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution of the Company

RESOLUTION

That the company's share capital be reduced to 1000 by extinguishing the liability to pay up the sum of £1 on the one ordinary A share in issue.



Keith Wilson
Director

