

SAFETY NET FACILITIES LIMITED
Company Number 02953901

SPECIAL RESOLUTION OF THE MEMBERS

DATED 1 AUGUST 2014

IT IS HERBY RESOVED BY SPECIAL RESOLUTION that the Directors may distribute in specie the remaining assets of the company with a book value of £6,170 by way of a reduction in ordinary share capital of 6,170 shares of £1 each and that the day following that reduction in capital the Directors may apply to Companies House for the striking off of the company.

Signed:



Michael Henry King
Director and shareholder holding 10,000 of the 11,000 shares in issue
(90.9%)

MONDAY



RM *R3DKA7PT* #59
04/08/2014
COMPANIES HOUSE