

Company Number: 2985657

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

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ANDRES SYKES HIRE LIMITED
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Passed on *31 January* 1997

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Premier House, Darlington Street, Wolverhampton, WV1 4JJ on *31 January* 1997 the following Resolution was duly passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

"THAT the Share Premium Account of the Company be reduced by £16,897,000 to £103,000".


.....
Chairman

