

## PW DEFENCE LIMITED


### THE COMPANIES ACT 2006

On 18 December 2018 the following written resolution (being passed as a special resolution) was approved by all eligible members of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

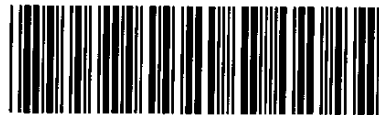
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#### SPECIAL RESOLUTION

*"THAT, the issued share capital of the Company be reduced from £1,000 to £1 by cancelling and extinguishing 999 ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced be repaid to the sole Shareholder."*

  
.....  
Chairman

SATURDAY



A10 \*A7LBWZDU\* #157  
22/12/2018  
COMPANIES HOUSE