

Company number 3130538

**THE COMPANIES ACTS 1985 TO 2006**

**SPECIAL RESOLUTION**  
**(Pursuant to Section 641(1)a of the Companies Act 2006)**

**OF**

**BASECROWN VENDING MACHINES LIMITED**

At an Extraordinary General Meeting of the above named company, duly convened and held on 17<sup>th</sup> September 2013 the following **SPECIAL RESOLUTION** was duly passed -

**REDUCTION  
OF ISSUED  
SHARE  
CAPITAL:**

That, the majority of issued share capital of the Company consisting of 1000 shares of £1 00 each, held equally in the name of **HOLLYCROFT LIMITED** and **BEEHCROFT LIMITED** both at Trident Chambers, PO BOX 146, Road Town, Tortola, B V I is reduced by 999 shares of £1 00, with the result that the total issued share capital after such a reduction is £1 00 which is 1 ordinary share of £1 00 and all of which is in issue as follows -

Shareholder	No of Shares
HOLLYCROFT LIMITED	1

FOR AND ON BEHALF OF  
  
ASHDOWN SECRETARIES LTD

.....  
**ASHDOWN SECRETARIES LIMITED**

SECRETARY

Dated this 17<sup>th</sup> day of September 2013

WEDNESDAY



LD4      16/10/2013      #60  
COMPANIES HOUSE