

Company No: 3599495

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS

of

CAMBRIDGE SPECIALIST LABORATORY SERVICES LIMITED
(Company)

PASSED ON 6 NOVEMBER 2014

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 6 November 2014 as a special resolution

SPECIAL RESOLUTION

- 1 **That** the share capital of the Company be reduced by cancelling and extinguishing for no consideration the following ordinary shares of £1.00 each:

No. of ordinary shares:	Registered holder:
99	North Western Laboratories Limited

J Gordon

Director/Secretary

SATURDAY



A3K8UJ63
A28 08/11/2014 #258
COMPANIES HOUSE