

Company number 3819877

**THE COMPANIES ACTS 1985 TO 2006**

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

OF

**ALTECH INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the above named company, duly convened and held on **01 APR 2016** 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 in the name of CULMEAD LIMITED & RUSHMEAD LIMITED at Road Town, Tortola, PO Box 146, BVI 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**

CULMEAD LIMITED

1

  
For and on behalf of  
**ASHDOWN SECRETARIES LIMITED**

SECRETARY

Dated

**01 APR 2016**

TUESDAY



A04 \*A54AHG49\*  
05/04/2016 #180  
COMPANIES HOUSE