

**Emergency Repairs Limited
(Company Number 03928043)**

Special Resolution
Certified Copy

The following Special Resolution was passed by the Sole Member at the General Meeting held on 28 October 2011 at 1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester GL3 4AH

Special Resolution

That the authorised and issued share capital of the Company be reduced from £63,697 to £1 by repaying paid-up share capital of £63,696 that is in excess of the Company's wants to the Company's sole shareholder and that such reduction shall take effect upon registration of a copy of the required solvency statement, statement of capital (form SH19) and a copy of this resolution by the Registrar of Companies

Certified as a true copy



B Westran (Chairman)

28 OCTOBER 2011

Date

