

Company number 04022025

THE COMPANIES ACTS 1985 TO 2006

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

OF

D-WORK ENGINEERING LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held on 15th February 2012 the following **SPECIAL RESOLUTION** was duly passed -

REDUCTION
OF ISSUED SHARE
CAPITAL:

That, the majority of issued share capital of the Company consisting of 2 shares of £1 00 each held equally 1 share of £1 00 each in the names of **HOLLYCOFT LIMITED** and **BEECHCROFT LIMITED** both at Trident Chambers, Road Town, Tortola, PO Box 146, British Virgin Islands is reduced by 1 shares of £1 00 each, 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

BEECHCROFT LIMITED

1

FOR AND ON BEHALF OF

m. Brophy
ASHDOWN SECRETARIES LTD

.....
ASHDOWN SECRETARIES LIMITED

SECRETARY

Dated this 15th day of February 2012

THURSDAY



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COMPANIES HOUSE

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