The Companies Act 2006

## **COMPANY LIMITED BY SHARES**

## RESOLUTION FOR REDUCTION OF SHARE CAPITAL

## **Capital Hygiene Services Limited**

Registered Office c/o Doyle Davies, 6 Ynys Bridge Court, Gwaelod-y-Garth, Cardiff, CF15 9SS

## Passed 25th May 2017

At a GENERAL MEETING of the above named Company, duly convened, and held at 6 Ynys Bridge Court, Gwaelod-y-Garth, Cardiff, CF15 9SS, on 25<sup>th</sup> May 2017,

The following resolution was passed as a special resolution:-

"That the share capital of the Company be reduced from £100 divided into 100 ordinary shares of £1.00 each (which have been issued and are fully paid up) to £1 divided into one ordinary share of £1.00 each. Such reduction shall be effected by repaying to the sole shareholder its paid-up share capital in respect of 99 ordinary shares to the extent of £1.00 per share"

Signature .....

......}To be signed by }the Director }of the Company.

Name of signatory Simon Alasdair Woods

SATURDAY

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#92