

JUSTIN WILSON LIMITED
(the "Company")

Company No
04654814

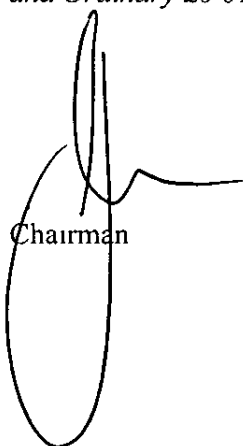
Passed
26 June 2013

The Companies Act 2006

At a general meeting of the above-named Company duly convened and held at Motorsport Vision Centre, Brands Hatch Circuit, Fawkham, Longfield, Kent DA3 8NG, on Wednesday 26 June 2013 the following resolution was duly passed as a special resolution

Special Resolution

That the issued capital of the company be reduced from £812,773 26 by an amount equal to the equity shareholders' funds of the company at the date of the passing of the resolution and that such reduction be effected by the repayment at par, and subsequent cancellation of an equivalent amount per share to each A Ordinary £0 01 and Ordinary £0 01 shareholder pro rata to the nominal value of their shareholding


Chairman

26-6-13
Date

SATURDAY



A2BL2EEX

A40

29/06/2013

#48

COMPANIES HOUSE