

AQUILA GROUP (UK) LIMITED
(the "Company")

Company No
5059978

Passed
29 May 2014

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at Westgate, Aldridge, Walsall, West Midlands, WS9 8EZ on Thursday 29 May 2014 the following resolution was duly passed

Resolution

- 1 That upon the resignation of the Company Secretary no further Company Secretary shall be appointed as the company dispenses with the need to have a Company Secretary

By Order Of The Board, Dated Thursday 29 May 2014

x 
Director

FRIDAY



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12/09/2014

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