

Company Number: 05838596
Askham Motors Limited

SPECIAL RESOLUTION

We, the undersigned, being all of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

IT IS RESOLVED:

That the issued share capital of the Company be reduced from £1,400,000 to £900,000 with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £500,000 (being the amount of reduction in the total issued share capital) be repaid to the respective shareholders pro-rata to their shareholdings as being in excess of the company's requirements

Q M Banks

Mrs A M Banks

B D Hodgson

Mr B D Hodgson

Dated 10th June 2013

THURSDAY



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20/06/2013

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COMPANIES HOUSE