

Company Number: 06406763

*The Companies Act 2006*

*Private Company Limited by Shares*

*Special Resolution in Writing of the Shareholders of*

**INDEPENDENT PORT HANDLING LIMITED**

*Passed on 5<sup>th</sup> December 2017*

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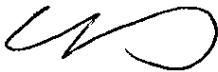
I, the undersigned, being a director of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the single shareholder having the right to attend and vote at general meetings of the Company:

**Special Resolution**

THAT the Company's capital be reduced by the transfer of the following amounts to the profit and loss account:

- £175,497 standing to the credit of the capital redemption reserve

I certify that the above is a true copy of the resolution



.....  
Director

