

Company number 08018311

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HUNTLY TRADING LIMITED

(the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution on 08 June 2017.

SPECIAL RESOLUTION

1. **THAT** the share premium account of the Company be cancelled and the amount by which the share premium account is so reduced be credited to a reserve.

Signed by a director of the Company

..... M. E. Poulton

Date

..... 08/06/2017

SATURDAY



A68QWLE2

A20

17/06/2017

#282

COMPANIES HOUSE