

**MAGNAVALE LIMITED**

Company No.  
**08411370**

Passed: 23 September 2015

The Companies Act 2006


At a General Meeting of the above-named Company duly convened and held at Magnavale House, Park Road, Holmwood Industrial Park, Holmwood, Chesterfield, Derbyshire, S42 5UY on 23 September 2015 the following Resolution was duly passed as a Special Resolution.

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Special Resolution

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THAT the paid-up 'C' Ordinary share capital of the company be reduced from £1,870,000 to £1,402,500 by transferring to the profit and loss account the paid-up capital to the extent of £0.25 per share on each of the 1,870,000 shares of £1 each which have been issued and are fully paid-up and reducing the nominal amount of each share from £1 to 75p.

  
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Chairman

23 September 2015

SATURDAY



\*S4H8ZVUO\*

SPE

03/10/2015

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COMPANIES HOUSE