

**Bluefield Services Limited**  
(the "Company")

Company No  
09535914

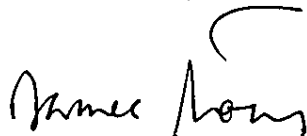
The Companies Act 2006

On the 5 October 2016 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

**Special Resolution**

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- 1 *'THAT the capital of the Company be reduced by £9,900 by the cancellation of 990,000 Ordinary shares of £0 01 each being capital in excess of the Company's wants '*



Director

