

Company No: NI021901

The Companies Act 2006

Company Limited by Shares

Copy Written Resolution

Of

Bodel Manufacturing Limited

("Company")

Passed on

1 August 2012

In accordance with the written resolution procedure in Chapter 2 Part 13 of the Companies Act 2006, the following resolution was duly passed on 1 august 2012 as a special resolution as indicated below:

**SPECIAL RESOLUTION**

The issued share capital of the company is reduced to from £18,000 to £1.00 made up of 1 ordinary share of £1.00.

Director

*Guy Fetherston* (GUY FETHERSTON)  
DIRECTOR

date 1/8/12

FRIDAY



\*J20RWRXE\*

JNI

25/01/2013

#45

COMPANIES HOUSE