

Aggreko Russia Finance Limited
("the Company")

Private company limited by shares. Company number SC547011

The following written resolution was duly passed as a special resolution on 18 June 2019 in accordance with section 288 of the Companies Act 2006

Special resolution

The share premium account of the Company be reduced by £19,651,810.56 (from £40,333,399.28 to £20,681,588.72) and the amount by which the share premium account is so reduced be credited to the profit and loss reserve of the Company.



Peter Dilworth Kennerley
Director
Aggreko Russia Finance Limited

TUESDAY



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SCT 09/07/2019 #363
COMPANIES HOUSE