



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 13 December 2019 in accordance with section 288 of the Companies Act 2006

Special resolution

The share premium account of the Company be reduced by £7,173,756 (from £20,681,589 to £13,507,833) and the amount by which the share premium account is so reduced be credited to the profit and loss reserve of the Company.

X


Barry Hugh Fitzsimmons
Director
Aggreko Russia Finance Limited

FRIDAY



SCT *S8K0ZRZ5* #125
20/12/2019
COMPANIES HOUSE