

**Hectaworth Limited**

Company no ~~01211934~~ 1245650

Passed

12/2/11

The Companies Act 2006

At a General Meeting of the above-named Company duly convened and held at Greystones, Sunderland Bridge, Durham

on

12/2/11

at

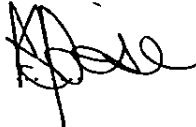
10.00 am

the following Resolution was passed as a Special Resolution

Special Resolution

1 "To reduce the share capital of the Company from £5,000 to £1 by the payment out of it of the sum of £4,999 divided equally between the fully paid ordinary share(s) in the capital of the Company"

Chairman



Date

12/2/11

FRIDAY



RM

\*RQ68GS58\*  
04/03/2011  
COMPANIES HOUSE

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