

PLASTIC PARTS CENTRE LIMITED

Company No 01615743

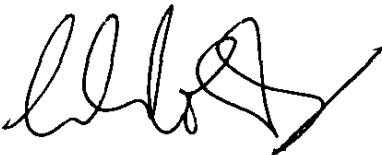
The Companies Act 2006

We, the undersigned, being the sole member of the Company, for the time being, entitled to attend and vote at General Meetings hereby pass the following resolution and agree that the said resolution shall, pursuant to Section 288 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolution

"THAT the Company's share capital be reduced to one Ordinary share of £1 through the cancellation of ninety nine shares of £1 each "

Passed on Wednesday 6 July 2016



Director

Essentra Components Limited

FRIDAY



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05/08/2016

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