## SPARE PARTS LTD COMPANY # SC732024

## Reduction of Share Capital by Special Resolution Under Companies Act 2006

On the 26 day of July, 2023, the following special resolution was agreed and passed by the members:

The issued share capital of Spare Parts Ltd is reduced from 100 ordinary shares of £200 each to 10 ordinary shares of £200 each.

Orentas Poskus (Director)

Audrius Mikucionis (Director)