

Company No: 01963631

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CHASE EQUIPMENT LIMITED
(Company)

On 9th Jan 2018 the following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all of the issued preference shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.

Director

Deek Sweeney

Date

9/1/18

