

Company Number: 00341273

BULK STORAGE (TRANSPORT) LIMITED (the Company)

The following special resolution was passed by written resolution of the sole member of the Company on 31/7/2023 :

Special Resolution

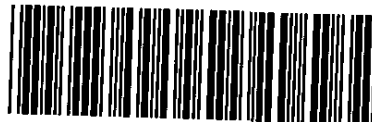
THAT the issued and paid up share capital of the Company be reduced by £3,851.02998 by cancelling and extinguishing £0.99999 of the nominal amount of £1 paid up on each of the 3,501 fully paid up £1 deferred shares in the capital of the Company, and by cancelling and extinguishing £0.09999 of the nominal amount of £0.10 paid up on each of the 3,501 fully paid up £0.10 ordinary shares in the capital of the company, such that the nominal value of each of the 3,501 deferred and ordinary shares is reduced from £1 and £0.10 respectively, to £0.00001, with the aggregate reserve arising being treated for the purpose of Part 23 of the Companies Act 2006 as realised profit in accordance with paragraph 3(2) of the Companies (Reduction of Share Capital) Order 2008 (SI/2008/1915).

Dated 31/7/2023

Michael Linney

Michael David Linney
Director

WEDNESDAY



AC9201WZ

A03

02/08/2023

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COMPANIES HOUSE