

Companies House

**Company Number: 00509034**

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES


WRITTEN RESOLUTION

**COATS SHELF CO PRECISION LIMITED**  
("the Company")

It is hereby confirmed that on 14 December 2016 the following resolution having the effect of a Special Resolution was passed by the sole member of the Company

**Special Resolution**

**IT IS RESOLVED** that the capital of the Company be reduced by the sum of £2,499 by cancelling and extinguishing 2,499 Ordinary shares of £1 00 each and that the amount by which the share capital is so reduced be used to offset the accumulated losses of the Company



For and on behalf of  
Coats Patons Limited  
Company Secretary

WEDNESDAY



"L5MC93QB"

LD1

21/12/2016

#301

COMPANIES HOUSE