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Chanrai International Limited
(the "Company")

Company No:
00630005

The Companies Act 2006

On the 31st March 2017 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

1. *"That the issued capital of the Company be reduced from £1,000,000 to £200,000 by the cancellation of £800,000 ORDINARY shares of £1.00 of the Company."*


.....
Chairman

X *Rac*

