

Company number: ~~00157470~~ 1632578

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ADWEST ELECTRICAL SERVICES LIMITED

Passed on 24 November 2015

SPECIAL RESOLUTION

The following resolution was duly passed as a special resolution on 24 November 2015 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

THAT the issued share capital of the Company be reorganised from 38,286 shares of £1 to 1 share of £38,286 and that the issued share capital of the Company then be restructured and reduced to 1 share of £1 and the amount by which the share capital is reduced be credited to a distributable reserve of the Company

Signed

Director

