



Companies House
Crown Way
Cardiff
CF14 3UZ

Head Office
Central House, Beckwith Knowle
Otley Road, Harrogate
North Yorkshire HG3 1UD
T: 01423 533400
F: 01423 565657
E: enquiries@vpplc.com

5 August 2021

Dear Sir / Madam

Companies Act 2006 - Special Resolution Authorising Reduction in Share Capital

Company name: Power Tool Supplies Limited

Company number: 1637795

On 5 August 2021, the following special resolution was agreed and passed by the members:

The share capital of the company is to be reduced from £50,000 to £1 by way of cancellation of 49,999 ordinary shares of £1 each.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Allison Bainbridge', written over a horizontal line.

Allison Bainbridge
Director
For and on behalf of Hire Station Limited