
QX SERVICES LIMITED
("the Company")

Company Number: 02576182

**WRITTEN RESOLUTIONS PURSUANT TO
SECTION 288 COMPANIES ACT 2006**

PASSED

On 27 February 2023

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with section 288 of the Companies Act 2006 (the "**Act**") to pass the following resolution as a Special Resolution of the Company, and hereby agree that the said resolution shall for all purposes be as valid and effective as if passed as a Special Resolution at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTIONS

THAT:

1. 4,799 of the Company's 4,800 Preference £1 shares should be cancelled and the amount so extinguished be credited to distributable reserves.
2. The Company's share premium account in the amount of £1,497 should be cancelled and credited to the distributable reserves.



Nicholas James Earley
For and on behalf of Atlas Contractors Limited

FRIDAY



ABYIECHM

A04

03/03/2023

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COMPANIES HOUSE