

EGEMIN UK LIMITED

Company No:
02711512

Passed: 1 August 2017

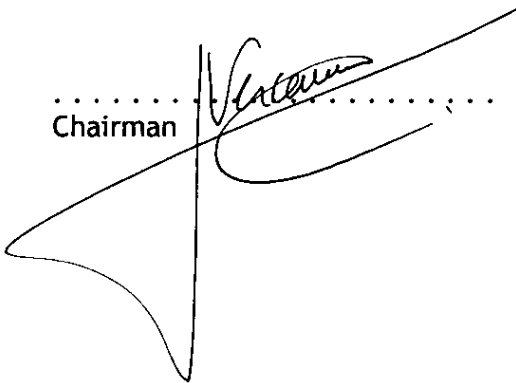
The Companies Act 2006

At a General Meeting of the above-named Company duly convened and held at Egemin Group NV, Baarbeek 1, B-2070 Zwijndrecht, Belgium on 1 August 2017 at 11.00 a.m. the following Resolution was duly passed as a Special Resolution:

Special Resolution

1. "That the issued capital of the Company be reduced from £50,000.00 to £50.00 by the cancellation of 999 Ordinary shares of £50.00 each of the Company."

.....
Chairman



...01.08.17...
Date

FRIDAY



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08/09/2017
COMPANIES HOUSE

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