

**SPECIAL RESOLUTION**

**Company No. 3342352**


**WELDING AND ANCILLIARY SUPPLY & PROCUREMENT LIMITED**


**MINUTES OF AN EXTRAORDINARY GENERAL MEETING HELD AT  
15 SWANGLEYS LANE, KNEBWORTH, HERTFORDSHIRE, SG3 6AA**


All members agreed to waive the period of notice usually required prior to an extraordinary general meeting

**It was resolved** on the 1st June 2013 to re-designate the 50,000 Ordinary Shares of £1 00 currently in issue as 100,000 Ordinary Shares of 50p each

**It was also resolved** on the 1st June 2013 that the capital of the Company be reduced from 100,000 Ordinary Shares of 50p each to 50,000 Ordinary Shares of 50p each and that such reduction be effected by returning to the holders of the said issued shares paid-up capital to the extent of 50p per share

Signed   
Director

Signed   
Director

Signed   
Director

WEDNESDAY



A26 \*A4YI4FIY\* 13/01/2016 #228  
COMPANIES HOUSE