

## **TEC WIPE LIMITED**

Private company limited by shares. Company number 04032634

Written resolution in accordance with section 288 of the Companies Act 2006

Circulation date: 26<sup>th</sup> May 2017

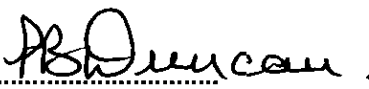
### **Special resolution**

It is hereby resolved that:

£26,900 of the company's issued share capital, being 26,900 shares of £1 each, be repaid to the shareholders as detailed below in accordance with section 641(4)(b)(ii) of the Companies Act 2006:

Paul Bernard Duncan £26,900

A copy of the directors' solvency statement is attached to this resolution.

  
.....  
Signed  
P Duncan

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