

Company no: 4087989

VA Tech T & D UK Limited



Written resolution

On 19 November 2019 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of members of the Company.

As a special resolution in accordance with section 283 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the issued share capital of the Company be and is reduced from £15,290,000 to £3,393,952 by cancelling and extinguishing 11,896,048 ordinary shares of £1.00 each in capital of the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holder of those shares.

X  
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Name: Simone Davina

Title: Secretary

SATURDAY



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23/11/2019

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COMPANIES HOUSE