

COMPANY NUMBER: 04105738  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

NORTH ENGLAND LABORATORY SUPPLIES LTD (the **Company**)

PASSED:- 25 OCTOBER 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution set out below was passed by a written resolution of the members of the Company as a special resolution.

**SPECIAL RESOLUTION**

THAT pursuant to the passing of the Statutory Solvency Statement annexed hereto, the Company's capital be reduced from £110.98 divided into 10,000 ordinary shares of £0.01 each, 1,097 A ordinary shares of £0.01 each and 1 B ordinary share of £0.01, all of which have been issued and are fully paid, to £108.35 divided into 10,000 ordinary shares of £0.01 each, 834 A ordinary shares of £0.01 each and 1 B ordinary share of £0.01 by cancelling and extinguishing 263 A ordinary shares of £0.01 each in the Company.

**CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY**

  
Director

THURSDAY



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05/12/2019

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COMPANIES HOUSE