

**THE COMPANIES ACT 2006**

**ABP MOTORSPORT LIMITED**

**Company Number: 4131488**

**WRITTEN RESOLUTIONS**

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

On 1 March 2013

- 1 That the paid up share capital of the Company be reduced from £60,000 to £1,000 as a result of which the existing shareholder Mr C G H Meredith will hold 1,000 ordinary shares of £1 each, and that the balance of £59,000 be repaid to the shareholder as being in excess of the company's requirements

It is confirmed that a solvency statement was made not more than 15 days before the date that the above resolutions were passed and such solvency statement was provided to all the members of the Company in accordance with section 642(2) of the Companies Act 2006



**C G H Meredith**

Director

SATURDAY



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02/03/2013

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COMPANIES HOUSE