

Company Number 04190675

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WEDNESDAY



A32 18/08/2010 68
COMPANIES HOUSE

ORDINARY RESOLUTION

of

LASERTECH UK LIMITED (Company)

Passed on 16 August 2010

AT A GENERAL MEETING of the Company duly convened and held at Hammonds LLP, Trinity Court, 16 John Dalton Street, Manchester, M60 8HS on the 16th day of August 2010, the following Resolution was passed as an Ordinary Resolution

ORDINARY RESOLUTION

THAT Justin Williams be removed from office as a director of the Company

Signed

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Director