

Company number: 04524973

FRIDAY



LD1 \*L883MKUZ\* #36  
21/06/2019  
COMPANIES HOUSE

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**AIRLINE RECRUITMENT LIMITED**

**Written resolution of the Company pursuant to  
s.281 and Part 13 Ch 2 Companies Act 2006**

The following resolution was adopted as a special resolution of the Company by written resolution approved on *21 June* 2019:

**SPECIAL RESOLUTION**

"THAT the capital of the Company be reduced by £22,622,167 to £1 by cancelling 22,622,167 of its issued shares of £1 each and that the aggregate nominal value of the shares so cancelled be credited to the Company's distributable reserves."

Director