

Company Number: 04592115

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
M & R AIRFLOW LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company held at Whitecroft, 96 Purley Rise, Purley on Thames, Reading, Berkshire, RG8 8DH on 22nd October 2018 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That following on from the resolution to Purchase own shares, if agreed, the directors sign the following solvency statement

Made on 22nd October 2018

1. The solvency statement is made pursuant to section 642 of the Act in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act. Subject to the member's approval it is proposed that the Company effects the following reductions of Share Capital ("Proposed Reductions):

A Reduction of the issued Ordinary 1p share capital of £1 by cancelling and extinguishing in their entirety 100 Ordinary 1p shares (all of which are fully paid up).

Also to Write off the Share Premium Account to NIL.

2. We, being all of the directors of the Company, make the following statements in relation to the Proposed Reductions for the purposes of section 642 of the Act:

A. have each formed the opinion, as regards the Company's situation at the date of this statement, that there is no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and

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B. have each formed the opinion that the company will be able to pay (or otherwise discharge) its debts in full as they fall due during the year immediately following that date.

3. Informing these opinions, we have each taken into account all of the Company's liabilities (including any contingent or prospective liabilities) as required by section 643(2) of the Act.

Signed:

Richard Charles Elbro

Signature

Date

Jonathan Paul Short

Signature

Date



Mr Jonathon Paul Short
(Chairman)

22-10-18

Date

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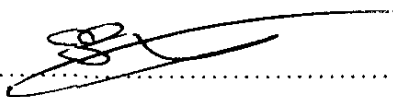
At an Extraordinary General Meeting of the Company held at Whitecroft, 96 Purley Rise, Purley on Thames, Reading, Berkshire, RG8 8DH on 22nd October 2018 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

Following agreement to purchase the company's own share and the signing of the solvency statement, That the Company's issued share capital be reduced by £1 by cancelling and extinguishing 100 of the 1p Ordinary share capital of the company. These are the shares of MR & Mrs Elbro and they have given notice of their interest in this transaction.

The company will also reduce the Share Premium account of the company at the same time reducing the Share Premium account to NIL.

The total of of the share capital and non distributable reserves of the company will be reduced by £25,000 and the directors have signed a solvency statement on the 22nd October under s642 and s643 of the Companies Act 2006 to state that at that date they have found no grounds on which the company could be found unable to pay its debts and have formed an opinion that the Company will be able to pay its debts in full within the year immediately following that date.


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Mr Jonathon Paul Short
(Chairman)

Date



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