

Company Number 05064463

**THE COMPANIES ACT 1985**  
**(As amended by the Companies Act 1989 and 2006)**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**STACO GRATINGS UK LIMITED**

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

**IT IS RESOLVED:**

- 1 That the issued share capital of the Company be reduced from £325,000 to £100,000 with the reduction supported by a solvency statement (as attached), signed by each of the of the Company's directors, and that the balance of £225,000 be repaid to the respective shareholders as being in excess of the company's requirements
- 2 The memorandum of association be amended as follows

"The Company's share capital is £100,000 comprised of 100,000 A Ordinary Shares of £1 each"

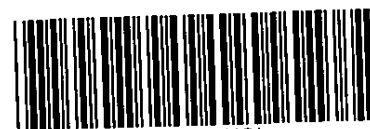
  
Mr G Mockel

22 06 2015  
Date

  
Mr J G Thibaudier

27. 06. 2015  
Date

FRIDAY



A16

\*A4ADJ5HC\*  
26/06/2015  
COMPANIES HOUSE

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