

# CRB HOLDINGS LIMITED

Company No:

05458139

The Companies Act 2006

On the 30<sup>th</sup> November 2006 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

## Special Resolution

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1. As empowered by the articles of association of the company the directors have resolved that the company redeem the whole of its class of 90,000 Preference shares of £1.00 each.



Chairman

SATURDAY



A31 \*A6LFJC0Q\* 16/12/2017 #220  
COMPANIES HOUSE