

CRB HOLDINGS LIMITED

Company No:

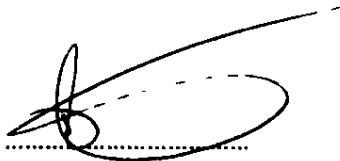
05458139

The Companies Act 2006

On the 21st July 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

1. As empowered by the articles of association of the company the directors have resolved that the company redeem 45,000 Preference shares of £1.00 each.



Chairman

SATURDAY



A6LFJC16

A31

16/12/2017

#222

COMPANIES HOUSE