

## PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

of

## ADAMS AIRCONDITIOONING HEATING &amp; REFRIGERATION LIMITED

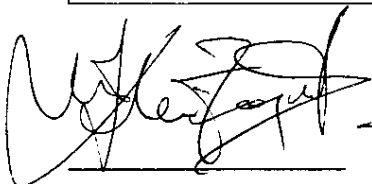
CIRCULATION DATE: 21 AUGUST 2019

Under chapter 2 of Part 13 of the Companies Act 2006, the directors of the company propose that the following resolution is passed as a special resolution (**Resolution**).

## SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £10,000 to £9,900 by cancelling and extinguishing 9,900 Ordinary shares of £1 each in the company, each of which is fully paid up, in the manner set out below, and the amount by which the share capital is so reduced be repaid to the holders of those shares:

| Shareholder                   | No. of shares Pre-reduction      | No. of shares cancelled and purchase price                          | No. of shares post reduction  |
|-------------------------------|----------------------------------|---|-------------------------------|
| MR Mahmoed Hanif Faquirbhai   | 5,000 Ordinary Shares of £1 each | 4,950 Ordinary Shares at £1 per share (total purchase price: 4,950) | 50 Ordinary Shares of £1 each |
| Mrs Nashima Faquirbhai        | 5,000 Ordinary Shares of £1 each | 4,950 Shares at £1 per share (total purchase price: 4,950)          | 50 Ordinary Shares of £1 each |
| <b>Total number of shares</b> | <b>10,000</b>                    | <b>9,900</b><br><b>Purchase price of £9,900</b>                     | <b>100</b>                    |



Signed by Director

THURSDAY



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\*A8CEQZOX\*  
22/08/2019  
COMPANIES HOUSE

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