

COMPANY NO 06523133

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF

A.B.C. STAINLESS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held

at *The Registered Office*

on the *16th* day of *August* 2013

The following Special Resolution was duly passed -

Special Resolution

It was resolved that 50 Ordinary £1 Shares and 1,500 Preferred Ordinary £10 Shares within the shareholding of Mr Alan George William Bostock, and 50 Ordinary £1 Shares and 1,500 Preferred Ordinary £10 Shares within the shareholding of Mrs Jennifer Lesley Bostock, be purchased by the Company for a joint value of £60,000

Signed

Director

M. McAuliffe

Date

16/08/13

WEDNESDAY



A2GPP6MZ

A40

11/09/2013

#204

COMPANIES HOUSE