

BEHRE DOLBEAR ENGINEERING SERVICES LIMITED

COMPANY NUMBER 06980066

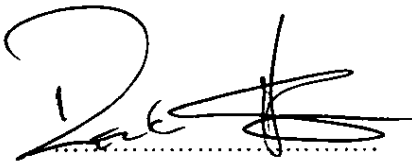
The Companies Act 2006

Special resolution

At a General Meeting of the members of the above named company held at Hydra House, Ashford, Kent on ~~23rd October 2009~~, the following Special Resolutions were passed:

Special resolution

That the issued and paid up ordinary share capital of 100,000 £1 Ordinary shares is to be reduced to 50 £1 Ordinary shares.


.....
Director

TUESDAY



A63

ADDFAEJ
27/10/2009
COMPANIES HOUSE

104