

**Company Number 07107345**

**The Companies Act**

**Special Resolution**

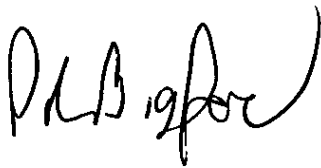
**of 2B Hydraulics Limited**

Passed this

At an Extraordinary General Meeting of the Members of the Company duly convened and held at the Registered Office of the Company on the 14<sup>th</sup> April 2017 the following Special Resolution was duly passed:

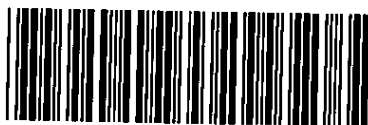
**“ That the company issue 10 ordinary shares at par value of £1.00 each .” This bring the total shares issued to 110**

**By order of the Board**



**Chairman**

WEDNESDAY



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17/05/2017

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COMPANIES HOUSE