

# AIR TIGHTNESS SOLUTIONS LIMITED

Private company limited by shares Company number 08232087

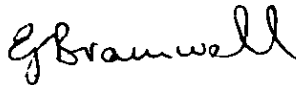
Special resolution

It is hereby resolved that

The issued share capital of 60,000 ordinary shares of £1 each is reduced to 100 ordinary shares of £1 each

A copy of the directors' solvency statement is attached to this resolution

Signed



**Edward Bramwell**

Date 9 February 2016

TUESDAY



\*S50WBV1V\*

SPE

16/02/2016

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COMPANIES HOUSE