

HRVS RENTALS LIMITED
(the "Company")

Company No:
08521939

Passed:
8 June 2017

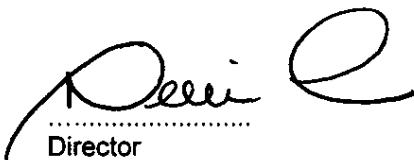
The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at Ripley Road, Sawmills, Ambergate, Belper, Derbyshire, DE56 2JR on Thursday 8 June 2017 the following resolution was duly passed.

Resolution

1. That upon the resignation of the Company Secretary no further Company Secretary shall be appointed as the company dispenses with the need to have a Company Secretary.

By Order Of The Board, Dated Thursday 8 June 2017.


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Director

