

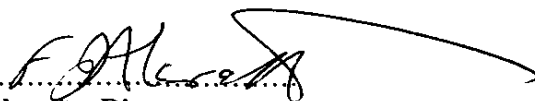
ALCRAFT MOTOR COMPANY LIMITED - 09236134

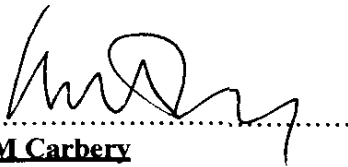
THE COMPANIES ACT 2006

SPECIAL RESOLUTION OF ALCRAFT MOTOR COMPANY LIMITED

At an extraordinary general meeting of the members of the above named company, duly convened and held at Innovation Centre, Silverstone Park, Towcester, Northamptonshire, NN12 8GX on the 20th day of July 2018, the following SPECIAL RESOLUTION was passed:-

That the authorised share capital of the company be changed from 10000 Ordinary A £0.01 shares to 32,000 Ordinary A £0.003125 shares.

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Mr F D Alcraft – Director

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Mr M Carbery

THURSDAY



A17 *A7FJNJYI*
04/10/2018 #50
COMPANIES HOUSE