

**HYDROKLEAR SERVICES LTD**

**COY NO SC175783**

**Board Resolution re Redemption of Preference Shares**

It was **RESOLVED** that 70,000 Redeemable Preference shares of £1 each held in the name of SNF(UK) Ltd be redeemed by the surrender of the shares by the shareholders thereof.

BY ORDER OF THE BOARD



COMPANY SECRETARY

rh.

11 February 2019

FRIDAY



\*S7ZUPTY9\*

SCT

22/02/2019

#253

COMPANIES HOUSE