

**Company Number: SC215370**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY**  
**LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**ABC TAXIS (INVERCLYDE) LIMITED**  
**(the "Company")**

FRIDAY



\*S6B5MLZF\*  
SCT 21/07/2017 #146  
COMPANIES HOUSE

On 7 July 2016 the following ordinary resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**Ordinary Resolution**

**THAT** the 100 ordinary shares of £1.00 each in the issued share capital of the Company be subdivided into 1,000 ordinary shares of £0.10 each in the issued share capital of the Company.

Director