

Company Number: 02171303

**THE COMPANIES ACT 1985**  
**(As amended by the Companies Act 1989 and 2006)**

**COMPANY LIMITED BY SHARES**

**PRINT OF A SPECIAL RESOLUTION**

**OF**

**Regale Refrigeration and Air Conditioning Limited**

**(the "Company")**

At an Extraordinary General Meeting of the Company held at Griffins, Griffins Court, 24-32 London Road, Newbury, Berkshire, RG14 1JX on Friday 21<sup>st</sup> November 2014 the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

**IT WAS RESOLVED** that the Ordinary shares of £1 each in the company be re-designated into 'A' Ordinary shares of £1 each

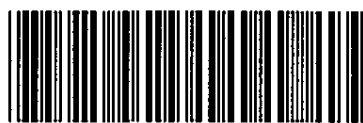
*N. Sheppard*

Mr N Sheppard (Chairman)

27.11.2014

Date

SATURDAY



\*A3LO6WWQ\*

A14

29/11/2014

#20

COMPANIES HOUSE