

RESOLUTION TO AUTHORISE THE REDUCTION

FOR THE PURPOSES OF SECTIONS 642-644 OF THE COMPANIES ACT 2006

Company number: 8891329

Company Name: Ingots of Tunstall Ltd

The following resolution to authorise the reduction of shares of the company was agreed and passed by the members, (Paula Dawson and Stephen Moorcroft)

Directors Paula Dawson and Stephen Moorcroft both agree to reduce the share capital of £10,000 00 each to £1 00 each, for ordinary shares, who will both have one share each

The shares have attached to them full voting, dividends and capital distribution, (including winding up) rights They do not confer any rights of redemption

On the 03/03/2014

Signed P Dawson

Signed S Moorcroft

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company

(*delete as appropriate)

SATURDAY



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08/03/2014

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COMPANIES HOUSE