

**WIZARD CONTROL LIMITED**

Company No  
04720385

## The Companies Act 2006

On the 23<sup>rd</sup> November 2010 the following Written Resolutions, such resolutions being passed as ordinary resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

## Resolutions

1 It was resolved that the share capital of the company be reduced from £50,000 00 to £1,000 00 by the cancellation of 49,000 Ordinary shares of £1 00 each

Chairman

THURSDAY

5



\*AAHX6PE7\*

A31 25/11/2010 156

COMPANIES HOUSE

A43 13/11/2010 126

COMPANIES HOUSE