

Company No: 04316344

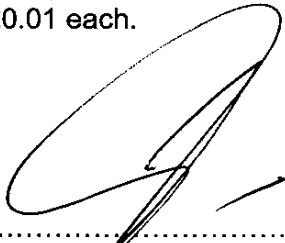
The Companies Act 2006  
COMPANY LIMITED BY SHARES  
C.G.I.S LITTLEHAMPTON LIMITED

RESOLUTION IN WRITING OF THE MEMBERS  
(Pursuant to section 288 of the Companies Act 2006)

On the 9<sup>th</sup> day of November 2018 the following resolution was duly passed by written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company:

**SPECIAL RESOLUTION**

THAT, pursuant to section 641 of the Companies Act 2006, the issued capital of the Company comprising of 1 ordinary share of £1.00 and 204,013 preference shares of £0.01 each, be reduced to 1 ordinary share of £1.00 by cancelling 204,013 preference shares of £0.01 each.



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**Terence S Cole**  
Director

FRIDAY



LD4 \*L7KAØU3F\* #28  
07/12/2018  
COMPANIES HOUSE