

Company number 00193946

SPECIAL RESOLUTION

of

TINMASTERS SWANSEA LIMITED (Company)

Passed on *26th February* 2021

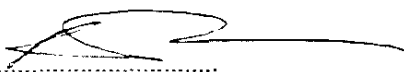
The following resolutions were duly passed as an ordinary resolution and special resolutions respectively by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION: REDUCTION OF SHARE PREMIUM AND THE NUMBER OF SHARES

THAT:

- (i) the amount of £759,000 standing to the credit of the share premium account of the Company be cancelled and extinguished; and
- (ii) the issued share capital of the Company be reduced from £1,000,000 to £1 by cancelling and extinguishing:
 - (a) 359,999 of the issued A ordinary shares of £1 each in the Company, each of which is fully paid up;
 - (b) 360,000 of the issued B ordinary shares of £1 each in the Company, each of which is fully paid up; and
 - (c) 280,000 of the issued preference shares of £1 each in the Company, each of which is fully paid up,

and the amount by which the share premium and the share capital is so reduced, totalling £1,758,999, be credited to the profit and loss account of the Company.

Signed.....

Director

