

Company number: 00373213

**SECTION 288 COMPANIES ACT 2006**

**LEC REFRIGERATION LIMITED**

**(the Company)**

**WRITTEN RESOLUTION**

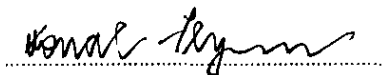
**Circulation Date:** 17th June 2019

The sole member of the Company at the circulation date entitled to receive notice of and to attend and vote at general meetings of the Company, hereby passes the following resolution as a special resolution (the **Resolution**) pursuant to chapter 2 of part 13 of the Companies Act 2006 (as amended) (the **Act**) and hereby agrees that the said Resolution shall for all purposes be as valid and effective as if passed by us at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced £28,394,000 to £1.00 (divided into 13,394,000 ordinary shares of £1.00 each and 15,000,000 preference shares of £1.00 each) by the cancellation of £13,393,000 ordinary shares of £1.00 each and 15,000,000 preference shares of £1.00 each and the cancellation of the Company's share premium account.

Please read the notes at the end of this document before signifying your agreement to the resolutions.



Signed by a director on behalf of Glen Dimplex Home Appliances Limited

Dated 17th June 2019

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COMPANIES HOUSE

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to the Company's registered office.

**By Post:** returning the signed copy by post to the Company's registered office.

2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

4. Unless sufficient agreement has been received within 28 days of the circulation date referred to above for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

7. The Resolution must be delivered to Companies House within 15 days of being passed.