

Company Number: 00378282

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SCUNTHORPE HAULIERS LIMITED
(the "Company")

Circulation Date: 31/07/2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £2,000 to £1 by cancelling and extinguishing 1,999 issued and fully paid ordinary shares of £1 each in the capital of the Company and returning all the capital paid up on those shares to the holders of them.

AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Resolution.

We the undersigned (being the only person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signed:



Clugston Group Limited

Dated:

31/07/2019

WEDNESDAY



A27 *A8BUCV69* 14/08/2019 #83
COMPANIES HOUSE

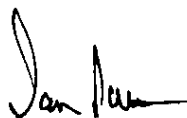
Company Number: 00378282

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SCUNTHORPE HAULIERS LIMITED
(the "Company")

On 31/07/2019 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £2,000 to £1 by cancelling and extinguishing 1,999 issued and fully paid ordinary shares of £1 each in the capital of the Company and returning all the capital paid up on those shares to the holders of them.



.....
Director