

**THE COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**GRAINGER SMITH LIMITED**  
**(the "Company")**

Passed on *8 November* 2019

The following resolutions were duly passed as special resolutions on *8 November* 2019 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTIONS**

THAT:

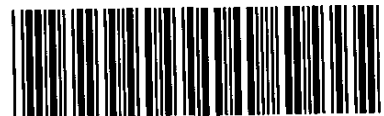
1. the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the Company, which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve; and
2. the amount standing to the credit of the Company's Capital Redemption Reserve of £43,460 be cancelled.

Signed

*M Rains*

Director

FRIDAY



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15/11/2019

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COMPANIES HOUSE