

Company No: 00433318

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING

of

WALLWORTHS LIMITED

("Company")

Passed the 27 day of JULY 2018

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT, the share capital of the Company be and is hereby reduced by £50,797.90 and that such reduction be and is hereby effected by:

1. cancelling and extinguishing the 46,180 cumulative preference shares of £1.00 each in the capital of the Company held by ADM Pura Limited (company number 00849405) ("ADM"); and
2. reducing the 46,180 ordinary shares of £0.10 each in the capital of the Company held by ADM to 1 ordinary share of £0.10,

such reduction to be effected by way of a capital reduction pursuant to section 641 of the Companies Act 2006.

Signed



Director

Dated

27 JULY 2018

TUESDAY



LD1 *L7BDB52A* #117
31/07/2018
COMPANIES HOUSE