

Company Number: 00593315

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

M.F. STRAWSON LIMITED (THE "COMPANY")

Circulation Date 26th February 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution -

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £9,000 to £6,000 by cancelling and extinguishing 3,000 of the issued "B" Ordinary Shares of £1 00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve

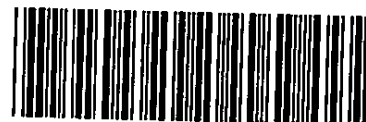
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the Resolutions

The undersigned, being all persons entitled to vote of the above Resolutions hereby irrevocably agree to those Resolutions indicated above

NAME OF MEMBER	SIGNATURE OF MEMBER OR AUTHORISED AGENT	DATE
Paul David Feild Strawson		26-2-16
Niel Andrew Strawson		26-2-16
Virginia Zara Rose		26-2-16

WEDNESDAY



A17

A51Y35ZD

02/03/2016

#98

COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods
 - **By Hand:** delivering the signed copy to Pyewipe Farm, Aylesby Rd, Great Coates, Grimsby, Lincolnshire DN37 9NU
 - **By Post:** returning the signed copy by post to Pyewipe Farm, Aylesby Rd, Great Coates, Grimsby, Lincolnshire DN37 9NU

If there are no Resolutions with which you agree, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless within 28 days of the Circulation Date, sufficient agreement has been received for a Resolution to pass, such Resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date
- 4 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
- 5 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