

Step 3(B) – Written Resolution

Company No. 00600954

THE COMPANIES ACTS 1985 AND 1989

UNLIMITED COMPANY WITH A SHARE  
CAPITAL

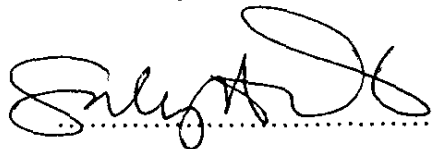
WRITTEN RESOLUTION of  
R.&M. (STAFFORD HOUSE) SERVICE  
COMPANY (the "**Company**")

Passed on 11 September 2019

The following written resolution of the Company was passed as a special resolution, pursuant to Part 13, Chapter 2 Companies Act 2006.

**SPECIAL RESOLUTION**

1. THAT the share capital of the Company be reduced from £21,600 divided into 21,600 ordinary shares of £1.00 each, to one ordinary share of £1.00 by cancelling and extinguishing 21,599 ordinary shares of £1.00 each.



Director, R.&M. (Stafford House) Service Company

