

**TAUBE HODSON STONEX PARTNERS (UK) LIMITED (THE COMPANY)**

**COMPANY NUMBER: 00632927**

**Special Resolution of the Members**

It is hereby resolved:

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued 'A' Ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced be repaid to the holder of those shares.



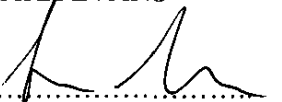
STEVEN BISHOP  
FOR AND ON BEHALF OF THSP LIMITED



STEVEN BISHOP



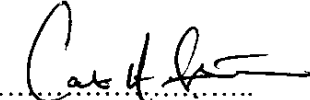
MARK EVANS



ALI MIREMADI



ROBERT SMITHSON



CATO STONEX

DATE 17<sup>th</sup> August 2018

WEDNESDAY



A07 \*A7CVØYGO\* 22/08/2018 #144  
COMPANIES HOUSE