

Company Number: 00681534

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CLUGSTON LIMITED

(the "Company")

On 31/07/2019 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £1,181,062 to £1 by cancelling and extinguishing 1,181,061 issued and fully paid ordinary shares of £1 each in the capital of the Company and returning all the capital paid up on those shares to the holders of them.

Jan 1965

Director



Company Number: 00681534

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CLUGSTON LIMITED

(the "Company")

Circulation Date: 31/07/2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £1,181,062 to £1 by cancelling and extinguishing 1,181,061 issued and fully paid ordinary shares of £1 each in the capital of the Company and returning all the capital paid up on those shares to the holders of them.

AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Resolution.

We the undersigned (being the only person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signed:



Clugston Group Limited

Dated:

31/07/2019