

COMPANY NO: 00957283

PARKER BATH LIMITED ("THE COMPANY")

The following Special Resolution was passed by written resolutions of the sole member of the Company on 29 June 2015

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from 64,392 ordinary shares of £1 each comprising 8,919 ordinary A shares, 37,983 ordinary B shares and 17,490 ordinary C shares and 285,408 ordinary A shares of \$1 5 each to 1 ordinary A share of £1 by cancelling and extinguishing 8,918 ordinary A shares of £1 each, 37,983 ordinary B shares of £1 each, 17,490 ordinary C shares of £1 each and 285,408 ordinary A shares of \$1 50 each and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies

DATED THIS 29 DAY OF JUNE 2015



Richard Mark Bloom
Director

FRIDAY



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03/07/2015

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