

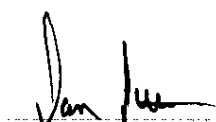
Company Number: 00975929

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY**  
**LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**CLUGSTON HOLDINGS 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:

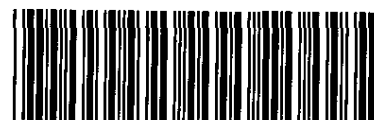
**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £100 to £1 by cancelling and extinguishing 99 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.



Director

WEDNESDAY



RM \*R8BU9UE9\* #253  
14/08/2019  
COMPANIES HOUSE

Company Number: 00975929

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY**  
**LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**CLUGSTON HOLDINGS 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**

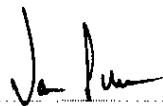
**THAT** the issued share capital of the Company be reduced from £100 to £1 by cancelling and extinguishing 99 issued and fully paid ordinary shares of £1 each in the capital of the Company and returning all the capital paid up on those shares to the holders of them.

**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

COMPANIES HOUSE