

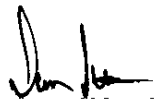
Company Number: 01014982

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ST. VINCENT PLANT (CONTRACTING) 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 £1,992 to £1 by cancelling and extinguishing 1,991 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



A8BUCV3D

A27

14/08/2019

#70

COMPANIES HOUSE

Company Number: 01014982

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ST. VINCENT PLANT (CONTRACTING) 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

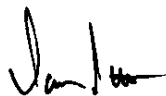
THAT the issued share capital of the Company be reduced from £1,992 to £1 by cancelling and extinguishing 1,991 issued and fully paid ordinary shares of £1 each in the capital of the Company and returning all the capital paid up on those shares to the holders of them.

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