

Company No. 01098067

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of
TWINAPLATE LIMITED
(the "**Company**")

Passed on 9 November 2014

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

THAT the issued share capital of the Company be reduced from £100,000, divided into 100,000 ordinary shares of £1 each, to £1 divided into 1 ordinary share of £1 and that such reduction be effected by cancelling and extinguishing 99,999 ordinary shares of £1 each held by ITW Limited



Director

SATURDAY



A24 *A3KQPXB6* 15/11/2014 #333
COMPANIES HOUSE