

COMPANY NUMBER: 01319086

PRIVATE COMPANY LIMITED BY SHARES

Written resolution

OF

MARCON SERVICES LIMITED (Company)

CIRCULATED ON: 12/11/2018

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

1. SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from £1,220,100 divided into 1,220,000 ordinary shares and 100 deferred shares of £1 each to £1,196,926 divided into 1,196,826 ordinary shares and 100 deferred shares of £1 each by the cancellation of 23,174 ordinary shares of £1 each. The reduction is to be effect by returning paid-up share capital to the shareholder and that the amount proposed to be repaid to the shareholder is in excess of the wants of the company.

Please read the explanatory notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, were at the time the resolutions were circulated, the sole registered member entitled to vote on the resolution and irrevocably agree to the Resolution.

Signed <i>[Signature]</i>	Date <i>12/11/2018</i>
For and on behalf of Stowmarket Enterprises Inc.	

THURSDAY



A17 *A7IRIAW3* 15/11/2018 #149
COMPANIES HOUSE