

Company No. 01389885

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

On 18 June 2018 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced.

.....  
C W Hoult  
Director

