

Company No: 01913990

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTION IN WRITING**

**of**

**ARJO WIGGINS NORTH AMERICA INVESTMENTS**

**(the "Company")**

**Passed the 27th day of June 2019**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolutions of the Company was duly passed:

**ORDINARY RESOLUTION**

1. **THAT**, the share capital of the Company be and is hereby reduced from £1000.00 to £1.00.

Signed: .....  
**Clive Mountford**  
Director

Dated: 27/6/2019

Signed: .....  
**Edwin Hodgson**  
Director

Dated: 27/6/2019

THURSDAY



A04 \*A890506B\* 04/07/2019 #13  
COMPANIES HOUSE