



Company No. 01925269

LONDON AND HOME COUNTIES SUPERSTORES LIMITED

(THE COMPANY)

Private Company Limited by Shares

WRITTEN RESOLUTION

The directors of the Company propose that the following resolution (the **Resolution**) is passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006. The Resolution is proposed as a special resolution.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced in accordance with the Companies Act 2006 from £1,000,000.00 to £1.00 by cancelling and extinguishing 999,999 of the fully-paid issued shares in existence, comprising:

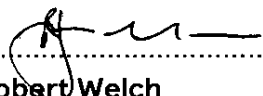
- (a) 399,999 ordinary A shares of £1.00 each;
- (b) 400,000 ordinary B shares of £1.00 each; and
- (c) 200,000 redeemable cumulative preference shares of £1.00 each,

and the amount by which the share capital is so reduced be credited to the profit and loss reserves of the Company.

AGREEMENT

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

We, the undersigned, being the sole member of the Company entitled to vote on the Resolution hereby irrevocably agree to the Resolution and confirm that we have received a copy of the Solvency Statement at or before the time we received the copy of the Resolution as required by 642(2) of the Companies Act 2006.


.....

Robert Welch

on behalf of Adminstore Limited
as director

Date: 15 February 2019