

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

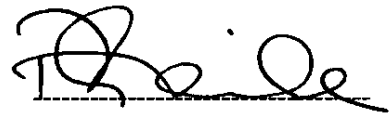
OF

WICKES EUROPE LIMITED
Company Number 1954254

**The following resolution was duly passed as a Special Resolution
by way of written resolution under chapter 2 part 13 of the Companies Act 2006
on 1 December 2015**

SPECIAL RESOLUTION

That the capital of the Company be reduced from £42,315 (comprising 2 ordinary shares of £1 (all of which have been issued and fully paid) and a capital reserve in the sum of £42,313 to £1 comprising one fully paid ordinary share of £1 and that such reduction be effected by the cancellation of 1 ordinary shares of £1 and the capital reserve in the sum of £42,313, and the application of the funds thereby created to the creation of distributable reserves in the amount of £42,314


Director

FRIDAY



A19 *A4M0QSKQ* #54
11/12/2015
COMPANIES HOUSE