

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

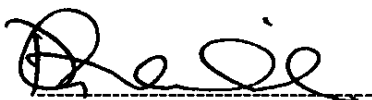
OF

WICKES OVERSEAS HOLDINGS LIMITED
Company Number 1954281

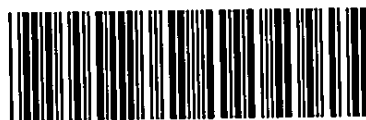
**The following resolution was duly passed as a Special Resolution
by way of written resolution under chapter 2 part 13 of the Companies Act 2006
on 1 December 2015**

SPECIAL RESOLUTION

That the capital of the Company be reduced from £3,170,979 (comprising 3,163,367 ordinary shares of £1 (all of which have been issued and fully paid) and other paid in capital in the sum of £7,612 to £1 comprising one fully paid ordinary share of £1 and that such reduction be effected by the cancellation of 3,163,366 ordinary shares of £1 and the other paid in capital in the sum of £7,612, and the application of the funds thereby created to the creation of distributable reserves in the amount of £3,170,978


Director

FRIDAY



A19 *A4M0QSTL* #94
11/12/2015
COMPANIES HOUSE