

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

YEOVIL TIMBER COMPANY LIMITED
Company Number 2105908

**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 £2,006,102 (divided into 2,006,102 ordinary shares of £1) all of which have been issued and fully paid to £1 comprising 1 fully paid ordinary share of £1 and that such reduction be effected by the cancellation of 2,006,101 ordinary shares of £1 and the application of the funds thereby created to the creation of distributable reserves in the amount of £2,006,101



Director

