

Company number: 02174052

COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
RECORD OF THE DECISION OF THE SOLE MEMBER
OF
ST&H LIMITED (THE "COMPANY")
PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006
(DECISION TAKEN ON 21 NOVEMBER 2019)

Pursuant to Section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of details of the following decision taken on 21 November 2019, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £54,087,751.00 to £50,000 by cancelling and extinguishing 54,037,751.00 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced, be repaid to the holders of those shares.



SECRETARY

On behalf of

ST&H GROUP LIMITED

