

ST&H LIMITED
(the "Company")
Company number: 02174052

Company Limited by Shares

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
OF
THE COMPANY

We, the undersigned, being the sole shareholder of the Company entitled to attend and vote at the general meeting of the Company hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to the Companies' Articles of Association, for all purposes be valid and effective as if the same had been passed at a General Meeting of the Companies duly convened and held.

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 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.

Passed on: 21 November 2019

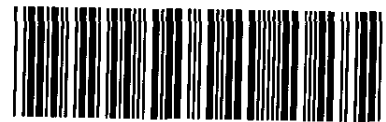


Director Name: *PETER ROBIN SHAW*

On behalf of

ST&H GROUP LIMITED

MONDAY



A12 *A8KFVWTT* #463
16/12/2019
COMPANIES HOUSE