

Company number: 02216162

The Companies Act 2006

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Company limited by shares

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Hallamshire Investments Limited

Resolution in writing of the eligible members of the Company proposed by the directors of the Company in accordance with section 288 of the Companies Act 2006

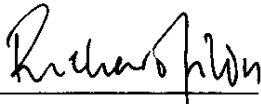
We, the undersigned, being the required majority of eligible members of the Company **resolve** as follows:

**Special resolution**

**That** the Company reduce its share capital and capital redemption reserve by:

- (a) by cancelling and extinguishing 7,937,299 ordinary shares of £1 each; and
- (b) by extinguishing the sum of £472,000 from the capital redemption reserve.

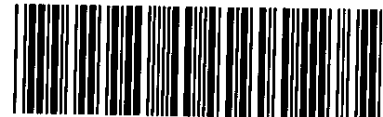
Dated: 01 APRIL 2019



Name:

Authorised signatory of Barlows Holdings Limited

WEDNESDAY



\*A83JNIVC\*  
A05 17/04/2019 #106  
COMPANIES HOUSE