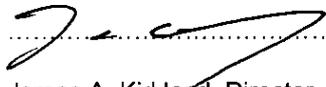


Company Number 02216661
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
WIX MCLELLAND LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions are passed as special resolutions (the "**Resolutions**") on 26th September 2017.

SPECIAL RESOLUTION

- 1 That the share capital of the Company be reduced from £100 to £1 by cancelling and extinguishing 99 fully paid ordinary shares of £1 each registered in the name of Estimation Limited; and
 - 2 the amount by which the share capital is so reduced be credited to a distributable reserve for dividend in specie.
-


James A. Kirkland, Director

TUESDAY



L6FT0VDM
LD1 26/09/2017 #116
COMPANIES HOUSE