

Company number: 02549786

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SILCA LIMITED
(THE "COMPANY")

CIRCULATION DATE 29 / 10 / 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company having effect as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the Issued share capital of the Company be reduced from £411,050.00 divided into 411,050 ordinary shares of £1.00 each to 1 ordinary share of £1.00 by the cancellation of 411,049 issued ordinary shares of £1.00 each. The reduction of capital is to be effected by returning paid-up share capital to the sole shareholder as the amount proposed to be repaid to that shareholder is in excess of the wants of the Company.

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution.

The undersigned person entitled to vote on the Resolution on the Circulation Date, hereby Irrevocably agrees to the Resolution.

for and on behalf of
Kaba Holding (UK) Limited


.....
Bernd Brinker, Director


.....
Kurt Niederhauser, Director

29 / 10 / 2019
.....
Date

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SATURDAY



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02/11/2019

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COMPANIES HOUSE