

**WRITTEN RESOLUTION OF THE SHAREHOLDERS OF
PLYMOUTH VISIONPLUS LIMITED**


(the "Company")

Company Number 2794543


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 special resolution:

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued Ordinary Shares of £0.50 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.

We, being all of the members of the Company, hereby resolve to pass this resolution.


.....
For and on behalf of Plymouth Specsavers Limited

Date 21st August 2019


.....
For and on behalf of Specsavers UK Holdings Limited
& Plymouth Specsavers Ltd

Date 21st August 2019

FRIDAY



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23/08/2019
COMPANIES HOUSE