

Company No: 02941889

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

OF

H W MARTIN HOLDINGS LIMITED

(the "Company")

The following resolution was duly passed as a Special Resolution of the Company on *29th January* 2020:

SPECIAL RESOLUTION

THAT the capital redemption reserve of the Company be cancelled and that the amount of such capital redemption reserve so cancelled be credited to a reserve.

.....
Director

