

Company No: 03142746

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

A.S.H.S LIMITED

Passed 11th August 2020

By means of a Written Resolution dated the 11/8/2020 and signed by the required majority of eligible members of the above-named company the following **SPECIAL RESOLUTION** was passed:

SPECIAL RESOLUTION

REDUCTION OF SHARE CAPITAL

PURSUANT TO SECTIONS 641 - 644 OF THE COMPANIES ACT 2006

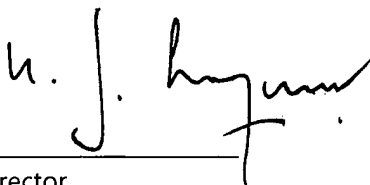
IT WAS RESOLVED

That following the ordinary resolution passed by the Company on 11/8/2020 that it was in the best interests of the Company to reduce its existing share premium account of £74,320,701 to NIL, that is in excess of the company's requirements

Section 610 Companies Act 2006 provides that for the purposes of the capital reduction provisions in Sections 641 to 644, share premium is to be treated the same as share capital, such that the company is entitled to cancel its share premium account under these provisions.

This reduction of capital shall have effect so as to increase the reserves of the company and that, by virtue of Article 3(2) of SI 2008/1915 (The Companies (Reduction of Share Capital) Order 2008), the reserve so arising is to be treated as a realised profit for the purposes of Part 23 of the Companies Act 2006 (distributions).

Signed:



Director

FRIDAY



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A9FS2HHF

16/10/2020

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COMPANIES HOUSE