

Company No: 03194461

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**J C RICHARDS LIMITED**

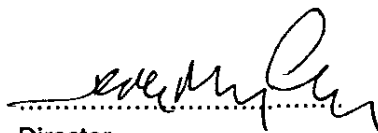
**("Company")**

**Special resolution  
Passed as a written resolution**

The following special resolution was duly passed by way of written resolution on 28 pursuant  
to Chapter 2 of Part 13 of the Companies Act 2006: September  
2018

**SPECIAL RESOLUTION**

- 1 That the share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company, each of which is fully paid up; and
- 2 That the amount by which the share capital is so reduced be credited to a reserve.



Director

For and on behalf of JC Richards Limited

Date: 28 September 2018

