

Company Number: 03196818

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**IMRIE STEWART LIMITED**  
**("Company")**

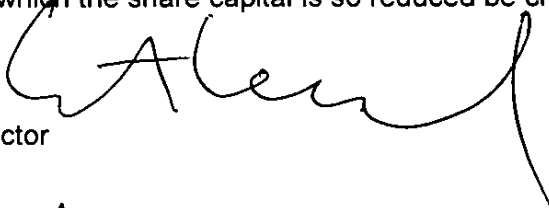
Passed on: 21 August 2015

By a written resolution passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006, by the sole member of the Company who, at the date of the resolution, is entitled to attend and vote at a general meeting of the Company the following resolution of the Company was duly passed

**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 £1 each in the capital of the Company and the amount by which the share capital is so reduced be credited to a reserve

Signed  
Director



Dated 21 August 2015

WEDNESDAY



\*S4ELWVBS\*  
SPE 26/08/2015 #28  
COMPANIES HOUSE