

SPECIAL RESOLUTION OF KANGOL LIMITED

03343793

1. Reduction of number of shares

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 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.

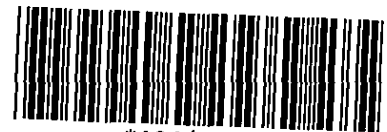
Signed



On behalf of Kangol Holdings Limited

18 April 2019

WEDNESDAY



A08

A860TCZT
22/05/2019
COMPANIES HOUSE

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