

Company Number: 03679312

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS
OF
CEMGRAFT LIMITED
(the "**Company**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written special resolutions of the members of the Company, which shall have effect as Special Resolutions and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, were proposed and passed on

27/11 2018:

SPECIAL RESOLUTIONS

1. THAT the reduction of the Company's issued share capital from £90 divided into 90 Ordinary Shares of £1.00 each to £1.00, this being one Ordinary Share, by the cancellation and extinguishment of 89 Ordinary Shares of £1.00 each be and hereby is approved; and
2. THAT the reduction of the amount standing to the Company's share premium account from £55,391 to nil be and hereby is approved.


CHAIRMAN

WEDNESDAY



LD1 *L7JNCZER* #25
28/11/2018
COMPANIES HOUSE