

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION

OF

AMSHOLD INTERNATIONAL LIMITED

COMPANY NUMBER 3710962

Dated on the 12<sup>th</sup> June 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company proposes that the following resolutions are passed as special resolutions

SPECIAL RESOLUTIONS

- 1) That the Capital Redemption Reserve of the Company be reduced from £59,134,356 to £nil in accordance with Section 641-643 of the Companies Act 2006. The reduction having the effect of increasing the distributable reserves by £59,134,356.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, all entitled to vote on the Resolution on 31<sup>st</sup> May 2017 hereby and irrevocably agree to the resolution:

Signed on Behalf of

Amshold International Limited

Signed by M. Ray  Date: 12<sup>th</sup> June 2017


Signed by L. Baron  Date: 12<sup>th</sup> June 2017

Signed by A. Cohen  Date: 12<sup>th</sup> June 2017

Signed by D. Sugar  Date: 12<sup>th</sup> June 2017

Signed by S. Sugar  Date: 12<sup>th</sup> June 2017

Signed by C. Littner  Date: 12<sup>th</sup> June 2017

Signed by Lord Sugar  Date: 12<sup>th</sup> June 2017

Signed by R. Adams  Date: 12<sup>th</sup> June 2017

THURSDAY



A14

\*A693N4T4\*  
22/06/2017  
COMPANIES HOUSE

#292

## NOTES TO THE MEMBERS

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand or post to Michael Ray, Amshold House, Goldings hill, Loughton Essex IG10 2RW
2. You may not return the Resolution to the Company by any other method. If you do not agree to the Resolution, you do not need to sign anything. You will not be deemed to agree if you fail to reply or sign.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 30<sup>th</sup> June 2017 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.