

Hutchinson Estates Limited
(the "Company")

Company No:
03732146

Companies Act 2006

Written Resolution of the Sole Member
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the sole eligible member of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the issued capital of the Company be reduced from £48,759.00 to £10.00 by the cancellation of 48,749 Ordinary shares of £1.00 each in the capital of the Company and that such reduction be effected by the payment of £48,749.00 into the distributable reserves of the Company."

We being the sole eligible member of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure.

The Sole Member:

£1.00 Ordinary shareholder:



.....
On behalf of Hutchinson & Co. Trust Company Limited

Date of Signature 04/10/2017

