

# Killygowan Limited

Company No  
03829477


The Companies Act 2006

On the 14<sup>th</sup> September 2016 the following written resolution (such resolution being passed as a special resolution was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006

## Resolution

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1 "That in accordance with the recommendations of the directors, the share capital is reduced by the redemption of 209703 Redeemable Preference Shares of £1 (each of which is fully paid up) and the amount by which the capital is reduced be repaid to the holder of these shares

  
Chairman

FOR AND ON BEHALF OF  
NOMINA PLC

