

Registered Number: 04027682

**THE COMPANIES ACTS**  
**RECKITT BENCKISER CORPORATE SERVICES LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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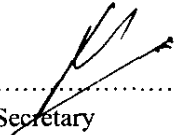
**RESOLUTION TO WHICH CHAPTER 3 OF PART 3  
OF THE COMPANIES ACT 2006 APPLIES**

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 28 February 2019:

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by cancelling the amount standing to the credit of the share premium account of the Company in its entirety.

  
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Director/Secretary

Date .....28..... February 2019

