

TUESDAY



LD1 \*L6GAUNB7\* 03/10/2017 #49  
COMPANIES HOUSE

Company number: 04721005

**COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**Of**

**HI (BASILDON) LIMITED** (the "Company")

On 27 September 17 the following special resolutions were duly passed by the members of the Company entitled to vote by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**1. CAPITAL REDUCTION**

**THAT** the capital of the Company be reduced by:

- i) cancelling and extinguishing all but one of the issued Ordinary shares of £1.00 each in the Company; and
- ii) cancelling £5,579,000 standing to the credit of the share premium account and returning the same to the sole shareholder of the Company.

(the "Capital Reduction")

Director

Date: 27/9/17