

COMPANY NO. 4900421 The Companies Act 2006
Company Limited by Shares

SPECIAL RESOLUTION

OF

BOND STREET INVESTMENTS LIMITED

Passed the 11 day of June 2018

At a General Meeting of the above-named Company duly convened and held at
the following Resolution was duly passed as Special Resolutions.

SPECIAL RESOLUTION

1. THAT the issued share capital of the Company be reduced from 99 to 33 by the cancellation of 33 W ORDINARY shares of £1 each of the Company and the cancellation of 33 P ORDINARY shares of £1 each of the Company.

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MARK NICHOLAS LEWIS MORGAN
Chairman

TUESDAY



LD4

L77YRYWJ

12/06/2018

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COMPANIES HOUSE