

Company number 5234274

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HELICAL (COWLEY) LIMITED (Company)

20 September 2017

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but two of the issued ordinary shares of £1.00 each in the Company and the amount by which the share capital is so reduced be credited to the profit and loss account.


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 20 September 2017, hereby irrevocably agrees to the Resolution:

Signed by T J Murphy

For and on behalf of Helical (CG) Limited



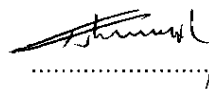
Director

Date

20 / 09 / 2017

Signed by T J Murphy

For and on behalf of Helical Bar Development (South East) Limited



Director

Date

20 / 09 / 2017

NOTES

FRIDAY



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SPE 29/09/2017 #55
COMPANIES HOUSE

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Sinead Gillespie c/o Helical plc, 5 Hanover Square, London W1S 1HQ.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 15 days of the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.