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28/02/2020

#87

COMPANIES HOUSE

Company No: 05365983

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

RENEWI FINANCIAL MANAGEMENT LIMITED

("Company")

PASSED ON 28 FEBRUARY 2020

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 28 FEBRUARY 2020 as a special resolution:

SPECIAL RESOLUTION

1. That the share capital of the Company be reduced by cancelling and extinguishing for no consideration 129,195,945 ordinary shares of £1.00 each held by the sole shareholder of the Company.

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Director