

Company number 06061780

The Companies Act 2006
Company limited by shares
Written Resolution
of

Dome Structureco Limited (the Company)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

Special Resolution

That, 20,000,099 shares of £1 00 each in the Company be cancelled and £20,000,099 so cancelled be credited to a reserve

Documents Attached to this Resolution

A copy of the directors' solvency statement dated *24 February* 2017 is attached to this resolution

Agreement of Eligible Members

The undersigned, being the sole eligible member on *24 February* 2017 (the **circulation date**), irrevocably agrees to the resolution set out above

Signed



for and on behalf of Dome Bidco Limited

Date

24 February 2017

TUESDAY



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28/02/2017

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COMPANIES HOUSE

Eligible members must specify their agreement to the proposed resolution by no later than 15 days following the date of the attached solvency statement.

Eligible members must specify their agreement to the proposed resolution as follows (i) **by hand**, by delivering a signed copy to Trowers & Hamlins LLP, 3 Bunhill Row, London EC1Y 8YZ (ii) **by post**, by sending a signed copy to Trowers & Hamlins LLP, 3 Bunhill Row, London EC1Y 8YZ Eligible members must specify their agreement to the proposed resolution by the date referred to above However, eligible members who do not agree with the proposed resolution do not need to reply Once eligible members have signified their agreement to the proposed resolution, their agreement may not be revoked The proposed resolution will lapse if it is not passed within the period of 28 days from and including the circulation date

***Note:** "Eligible members" are those members who are or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which copies of the resolution are first sent or submitted to members)