

THURSDAY



LD1 *L8AGONZE* #54
25/07/2019
COMPANIES HOUSE

Company No: 06344203

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of

B&P MIDCO LIMITED


("Company")

PASSED ON 24th July 2019

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 24 July 2019 as a special resolution:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from 7,050,213 ordinary shares of £1.00 to one ordinary share of £1.00 per share by cancelling and extinguishing 7,050,212 ordinary shares of £1.00 each.


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Director