

H&P FACILITIES LIMITED

REGISTERED ADDRESS 2 Park Street, London W1K 2HX

Private company limited by shares. Company number 06818742

Written resolution in accordance with section 288 of the Companies Act 2006

Circulation date: 15 March 2019

Special resolution

It is hereby resolved that:

£151,659 of the company's share premium capital account be cancelled in accordance with section 641(4)(b)(ii) of the Companies Act 2006:

A copy of the directors' solvency statement is attached to this resolution.

Signed



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Hannam & Partners LLP, holder of 100% of the issued share capital of H&P Facilities Ltd

Date 15 March 2019