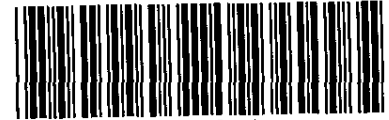


Company No. 07780646

WEDNESDAY



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30/10/2019

#62

COMPANIES HOUSE

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
WALLACE PARTNERSHIP GROUP LIMITED

(Passed on 29 / 10 / 2019)

The following resolution was duly passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 29 / 10 / 2019 by the requisite members of the Company, as a special resolution:

THAT the issued share capital of the Company be reduced from £165,010,800 to £25,010,800 by cancelling and extinguishing 140,000,000 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to retained earnings.

Director / Secretary