

Company number 08917819

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CHAWTON HECTOR LIMITED (the "Company")

18 November 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £20,100 divided into 20,100 Ordinary shares of £1 each (which have been issued and are fully paid up) to £100 divided into 100 Ordinary Shares of £1 each.

Such reduction shall be effected by

Repaying to the holders of 20,100 Ordinary Shares paid-up share capital to the extent of £1 per share

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 18 November 2017, hereby irrevocably agrees to the Resolution:

Signed by Kevin Lane

K E Lane

Date

18 NOVEMBER 2017

TUESDAY



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A16

21/11/2017

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COMPANIES HOUSE