

Company Number: 08943751

*The Companies Act 2006*

*Private Company Limited by Shares*

*Special Resolution in Writing of the Shareholders of*

**ARBLASTER & CLARKE HOLDINGS LIMITED**

*Passed on 20 December 2017*

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I, the undersigned, being a director of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the shareholders having the right to attend and vote at general meetings of the Company:

Special Resolution

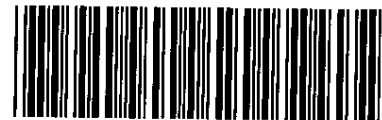
THAT the Company will take advantage of audit exemption for a subsidiary undertaking under section 479a of the Companies Act 2006 for the financial statements for the year ending 31 December 2016.

I certify that the above is a true copy of the resolution



.....  
Director

SATURDAY



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A42 23/12/2017 #377  
COMPANIES HOUSE