

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

REEVE(LINCOLN) LIMITED

(the "Company")

On 2 July 2018 the following resolution was duly passed as written resolution of the Company having effect as a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution were entitled to vote on the resolution:-

SPECIAL RESOLUTION

THAT the Company's existing 50,000 A Ordinary shares of £1.00 each in the capital of the Company (the "Shares") be re-designated as 50,000 Ordinary shares of £1.00 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association of the Company.

Signed



.....
Director

For and on behalf of

REEVE (LINCOLN) LIMITED

WEDNESDAY



A11 *A79GECMZ* 04/07/2018 #16
COMPANIES HOUSE