

Morrison Facilities Services Limited
(Company Number SC120550)

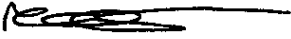
Special Resolution
Certified Copy

The following Special Resolutions were passed by the Sole Member on 10 June 2019 at 1390 Montpellier Court,
Gloucester Business Park, Brockworth, Gloucester GL3 4AH

Special Resolution 1

That the authorised and issued share capital of the Company be reduced from £10,000,000 to £1 by cancelling paid-up share capital of £9,999,999 that is in excess of the Company's wants to the Company's sole shareholder and that such reduction shall take effect upon registration of a copy of the required solvency statement, statement of capital (form SH19) and a copy of this resolution by the Registrar of Companies.

Certified as a true copy

.....  B Westran (Chairman)

..... 10 JUNE 2019 Date

