

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTIONS**  
**of**  
**THE LEWIS GROUP LIMITED**  
**("Company")**

**PASSED ON 2 JUL 2019**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 2 JUL 2019 as special resolutions:

**SPECIAL RESOLUTIONS**

1. **That** the share capital of the Company be reduced by cancelling and extinguishing for no consideration the following ordinary shares of £1.00 each:

No. of ordinary shares:	Registered holder:
518,749	Hoist Finance UK Limited

2. **That** the share premium account standing in the books of the Company at the date of this resolution be cancelled.
3. **That** the capital redemption reserve standing the books of the Company at the date of this resolution be cancelled.

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IM

Director

THURSDAY



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A15 18/07/2019 #227  
COMPANIES HOUSE