

OREGON TIMBER FRAME LIMITED ("the Company")

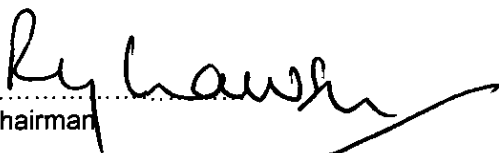
Registered Number: SC181419

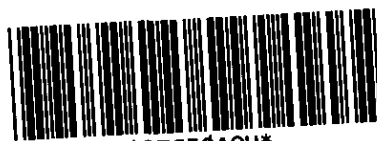
RECORD OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held at Portland Buildings, Dunsdale Road, Selkirk TD7 5EB on 27 September 2018, at 11.00am, the following Resolution was duly passed as specified:

Special Resolution

That the Capital of the Company which is currently £194,382 divided into 194,382 Ordinary Shares of £1 each, and which have been fully paid up, be reduced to £173,268 divided into 173,268 Ordinary Shares of £1 each, each credited as fully paid up, by repaying the sum of £21,114 at £1.00 per share to the Trustees of the Oregon Benefit Trust.


Chairman



SCT *S7GF0AQH* #268
12/10/2018
COMPANIES HOUSE