

# THE SINGAPORE PARA RUBBER ESTATES, LIMITED

Company number: 00103262

## WRITTEN SPECIAL RESOLUTION OF THE MEMBERS OF

### THE SINGAPORE PARA RUBBER ESTATES, LIMITED ("Company")

Circulation date: 4 August 2015

We, the undersigned, being the only member of the Company eligible to vote on the proposal at the time and date of circulation, hereby pass the following resolution pursuant to sections 288 to 300 of the Companies Act 2006:

AS A SPECIAL RESOLUTION that

#### SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling 10,439,152 issued ordinary shares of £0.05 each registered in the name of M P Evans Group PLC and returning such share capital to M P Evans Group PLC



For and on behalf of MP Evans Group PLC

WEDNESDAY



A19 \*A4DNK1RC\* #414  
12/08/2015  
COMPANIES HOUSE