

01061809
Company No. 1967809

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
JOHN MOWLEM CONSTRUCTION LIMITED
("Company")

PASSED ON 8 November 2018

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 8 November 2018 as a special resolution:

SPECIAL RESOLUTION

That the Company's share capital be reduced by

1. cancelling and extinguishing for no consideration 40,016,499 ordinary shares of £1 each in the capital of the Company; and
2. reducing the Company's share premium account from £21,232,500 to £0.

such that the following accounts standing in the books of the Company at the date of this resolution be reduced or cancelled (as appropriate) by the sums set out in column (3) of the table below:

(1) Account	(2) Total Funds Standing in the books of the Company (£)	(3) Amount of Reduction (£)
Called up share capital	40,016,500	40,016,499
Share Premium Account	21,232,500	21,232,500



Director

THURSDAY



A27 *A7IRJ1NK* 15/11/2018 #165
COMPANIES HOUSE