

Company number
03600545

MONDAY



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

WPD MIDLANDS PROPERTIES LIMITED

(the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 22 November 2018, the sole member of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

THAT:

- (a) the issued share capital of the Company be reduced by cancelling and extinguishing 10,000,000 ordinary shares of £1 each, registered in the name of WPD Distribution Network Holdings Limited; and
- (b) the amount by which the issued share capital is so reduced by credited to the profit and loss reserve of the Company.

.....*Sally A Jones*.....
Secretary