

Company number SC81199

PRIVATE COMPANY LIMITED BY SHARES

EXTRACT RESOLUTION

of

LOVAT INVESTMENTS LIMITED ("the Company")

I hereby certify that the following resolution was passed on 25 July 2019, as a special resolution:

SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced by cancelling and extinguishing the Company's share premium reserve to its full extent of £10,773,999 and the amount by which the share capital is so reduced be credited to a reserve."

Signed by:

Iain D Shepherd

Iain D Shepherd, Director

Date 25 July 2019

FRIDAY



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SCT 02/08/2019 #72
COMPANIES HOUSE