

Company number: 00022419

The Companies Act 2006

Company limited by shares

PBH (UK) Limited



Resolution in writing of the eligible members of the Company proposed by the Directors of the Company in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the Company **resolve** as follows

Special resolution

That the Company reduce its share capital from £47,035,000 to £1 by cancelling and extinguishing 47,034,999 ordinary shares of £1 each

Dated 8 December 2015



Name Michael Payne

Ken Penton

On behalf of PBH Properties Limited

FRIDAY



A06

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11/12/2015
COMPANIES HOUSE

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