

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER OF

IND COOPE (E.M.) LIMITED

REGISTERED NUMBER: 00032894

(the "Company")

CIRCULATION DATE: 31 December 2019 (the "Circulation Date")

APPROVAL DATE: 31 December 2019 (the "Approval Date")

I, the undersigned, being a director of the above Company hereby note that:

- a. the following resolutions, such resolutions to have effect as special resolutions, were placed before the sole member of the Company in the form of a written resolution on the Circulation Date;
- and
- b. the requisite level of consent required to approve the resolutions was obtained by the Company on the Approval Date and therefore the resolutions were duly passed by the sole member of the Company on that date.

SPECIAL RESOLUTIONS

- 1 THAT, a solvency statement having been made by the directors of the Company in the form attached to this resolution and initialled for the purposes of identification by a director of the Company, the Company's issued share capital be reduced from £510,000 to £1 by the cancellation of 509,999 ordinary shares of £1.00 each in the capital of the Company, pursuant to section 641 of the Act; and
- 2 THAT, the Company's share premium account be reduced from £19,993 to £nil (£0), pursuant to sections 610(4) and 641 of the Act and the amount so cancelled be applied in the crediting to the Company's distributable reserves, together with resolution 1 above, the amount of £529,992.



Director

**COMPANIES HOUSE
EDINBURGH**

14 JAN 2020

FRONT DESK

TUESDAY



S8WMM5EH

SCT 14/01/2020 #132
COMPANIES HOUSE