

Company number: 00062065

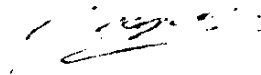
**SPECIAL RESOLUTIONS
OF
RH OLDSCO LIMITED
(the "Company")**

Passed on 22 March 2021

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolutions were duly passed as special resolutions:

RESOLUTION

1. THAT the share capital of the Company be reduced by cancelling and extinguishing 144,999,999 issued ordinary shares of £1.00 each.



.....
Duncan Leggett, Director

TUESDAY



AAØUWR8G

A02

23/03/2021

#109

COMPANIES HOUSE