

Companies House

Company Number: 106289

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

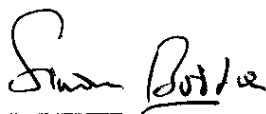
CE (PREDECESSORS) LIMITED

("the Company")

It is hereby confirmed that on 4th ^{A 2017} September the following resolution having the effect of a Special Resolution was passed by the sole member of the Company:

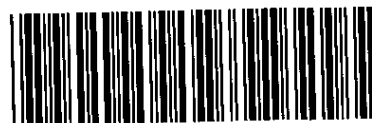
Special Resolution

IT IS RESOLVED that the capital of the Company be reduced by the sum of £2,365,838 by the cancellation and repayment at par of 2,365,838 Ordinary shares of £1.00 each fully paid up in the capital of the Company and by cancelling £206,000 standing to the credit of the Company's share premium account and that the Capital Sum be utilised to offset the accumulated losses of the Company.



Simon Boddie
For and on behalf of
Coats Group plc, Sole Member

MONDAY
M



L6ERMAY
LD4 11/09/2017 #116
COMPANIES HOUSE
L6ERL24Z
LD1 11/09/2017 #35
COMPANIES HOUSE