

EHPD GRANULITE LIMITED
COMPANY REGISTRATION NUMBER 1954978

The undersigned, being the sole member of the company for the time being entitled to receive notice of and to attend and vote at general meetings of the company, hereby resolves that

SPECIAL RESOLUTION

The directors be, and are, hereby authorised pursuant to Section 641 of the Companies Act 2006, to reduce the share capital and premium of the company from the current value, as shown in the table below, to 20 shares of £0.05 each, the reduction to be settled by clearing the accumulated deficit on the retained reserves account

Share capital

Allotted, called up and fully paid

| | |
|--|---------|
| 1,880,000- Ordinary Shares of £0.05 each | 94,000 |
| 100,000- A Ordinary Shares of £0.05 each | 5,000 |
| 420,000- B Ordinary Shares of £0.05 each | 21,000 |
| 160,000- A Cumulative Preference Shares of £1 each | 160,000 |
| 492,600- C Cumulative Preference Shares of £1 each | 492,600 |
| 160,600- A Preference Shares of £1 each | 160,600 |

Share premium

933,200
1,131,628

2,064,828

By order of the board of Ensor Holdings plc



M A Chadwick
Company Secretary
15 February 2017

THURSDAY



A04 *A60ELRU2* #174
16/02/2017
COMPANIES HOUSE

EHPD GRANULITE LIMITED
COMPANY REGISTRATION NUMBER 1954978

EXTRACT FROM THE MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY
HELD ON 15 FEBRUARY 2017 AT ELLARD HOUSE, FLOATS ROAD, MANCHESTER M23 9WB

SPECIAL RESOLUTION

The directors be, and are, hereby authorised pursuant to Section 641 of the Companies Act 2006, to reduce the share capital of the company from the current value, as shown in the table below, to 20 shares of £0.05 each, the reduction to be settled by clearing the accumulated deficit on the retained reserves account

Share capital

Allotted, called up and fully paid

| | |
|--|---------|
| 1,880,000- Ordinary Shares of £0.05 each | 94,000 |
| 100,000- A Ordinary Shares of £0.05 each | 5,000 |
| 420,000- B Ordinary Shares of £0.05 each | 21,000 |
| 160,000- A Cumulative Preference Shares of £1 each | 160,000 |
| 492,600- C Cumulative Preference Shares of £1 each | 492,600 |
| 160,600- A Preference Shares of £1 each | 160,600 |

933,200

Share premium

1,131,628

2,064,828

I hereby certify that the aforementioned special resolution was voted on and passed at the Extraordinary General Meeting of the Company held on 15 February 2017

By order of the board



M A Chadwick
Company Secretary
15 February 2017

EHPD GRANULITE LIMITED
COMPANY REGISTRATION NUMBER 1954978
NOTICE OF AN EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the members of EHPD Granulite Limited will be held at Ellard House, Floats Road, Manchester M23 9WB on 15 February 2017 at 10 30am for the following purpose

SPECIAL BUSINESS

To consider and, if thought fit, pass the following as a Special Resolution

The directors be, and are, hereby authorised pursuant to Section 641 of the Companies Act 2006, to reduce the share capital and share premium of the company from the current value, as shown in the table below, to 20 shares of £0 05 each, the reduction to be settled by clearing the accumulated deficit on the retained reserves account

Share capital

Allotted, called up and fully paid

| | |
|--|---------|
| 1,880,000- Ordinary Shares of £0 05 each | 94,000 |
| 100,000- A Ordinary Shares of £0 05 each | 5,000 |
| 420,000- B Ordinary Shares of £0 05 each | 21,000 |
| 160,000- A Cumulative Preference Shares of £1 each | 160,000 |
| 492,600- C Cumulative Preference Shares of £1 each | 492,600 |
| 160,600- A Preference Shares of £1 each | 160,600 |

Share premium

933,200
1,131,628

2,064,828

The directors present herewith a statement of solvency to support the proposal

By order of the board



M A Chadwick
Company Secretary
1 February 2017