

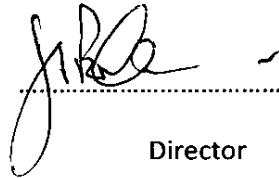
COMPANY NUMBER 02194670
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BIG BOLT ENGINEERING LIMITED
(the Company)

By a written resolution passed on 17th March 2020 pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolutions below were duly passed as special resolutions.

SPECIAL RESOLUTION

1. **THAT** the issued share capital of the Company be reduced from £102 to £2 by cancelling and extinguishing all of the issued Ordinary B shares and Ordinary C shares of £1.00 each in the Company and the amount by which the share capital is so reduced be credited to a reserve.

Dated 17th March 2020


.....
Director

THURSDAY



A04 *A923HYKH* 02/04/2020 #97
COMPANIES HOUSE