

Company number: 02317958

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

REARSBY GROUP LIMITED

Passed on 29 June 2018

**SPECIAL RESOLUTION**

The following resolution was duly passed as a special resolution on <sup>13 July</sup>~~29 June~~ 2018 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 <sup>W.M.P.</sup>

THAT the issued share capital of the Company be reorganised from 5,140,500 shares of £0.10 to 1 share of £514,050, and that the issued share capital of the company then be restructured and reduced to 1 share of £0.10 with the amount by which the share capital is reduced credited to a distributable reserve of the Company.

Signed William D. Jones  
Director

FRIDAY



\*A7ALB38Q\*  
A20 20/07/2018 #118  
COMPANIES HOUSE