

Company No: 02376947

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE GARDEN MARKETING LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution as detailed below.

As a special resolution

THAT, the share capital of the Company be and the same is hereby reduced from £3,000 divided into 3,000 ordinary shares of £1.00 each in the capital of the Company to £1.00 divided into 1 ordinary share of £1.00 in the capital of the Company and that such reduction be and the same is hereby effected by cancelling and extinguishing 2,999 of the existing issued ordinary shares of £1.00 each registered in the name of Communis 2012 Limited.

Dated: 21 February 2018

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

I, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Signature

Date of Signature

Communis 2012 Limited



21 February 2018

Attachments: Solvency Statement

Copy: Auditors

