

Company Number: 02588424

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Marks and Spencer Savings and Investments Limited
(the "Company")

Passed on 25 March 2019

By a written resolution agreed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution, the following resolution of the Company was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the Company's share capital be reduced from GBP 100,000 to GBP 2.00 by cancelling and extinguishing 99,998 of the issued ordinary shares of GBP 1.00 each in the share capital of the Company. The GBP 99,998 arising from the capital reduction be credited to the Company's distributable reserves and treated as a realised profit.

Signed: 
Company Secretary

Date: 25/03/2019

TUESDAY



A26 *A821WTYZ* #32
26/03/2019
COMPANIES HOUSE

PUBLIC