

Company Number: 2954718

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ITAB SHOPFIT LIMITED (THE "COMPANY")

The directors of the Company propose the following resolution (the "Resolution") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution proposed is a Special Resolution.

SPECIAL RESOLUTION

1. It was resolved that the share premium of the Company be reduced by the sum of £548 and that the share capital of the Company be reduced by the sum of £3,444 by the cancellation of 34,440 Ordinary shares of £0.10 each fully paid up in the capital of the Company.

Registered in England and Wales no. 2954718

Registered office: Itab House Swallowdale Lane, Hemel Hempstead Industrial Estate,
Hemel Hempstead, Hertfordshire, HP2 7EA

AGREEMENT

We, the undersigned, being the sole member of the Company who are entitled to vote on the Resolution, hereby signify our agreement to the Resolution.



Itab UK Ltd

Date of signature: 11th December 2017

ASHCROFT CAMERON (UK) LIMITED
6 The Mead Business Centre, Mead Lane, Hertford, Hertfordshire, SG13 7BJ

THURSDAY



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COMPANIES HOUSE