

Company No. 03045912

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GOLDEN ACRES (HOLDINGS) LIMITED

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**), Wyevale Garden Centres Limited, being the sole eligible member (as defined by section 289 CA 2006) of the Company, signifies its agreement to and passes the following written resolutions as special resolutions of the Company:

SPECIAL RESOLUTIONS

1. That the share capital of the Company be reduced from £75,000.00, divided into 75,000 ordinary shares of £1.00 each (of which all are fully paid), to £1.00, divided into 1 ordinary share of £1.00, by cancelling in full 74,999 of the existing 75,000 issued and fully paid ordinary shares.
2. That the capital redemption reserve of the Company be cancelled.

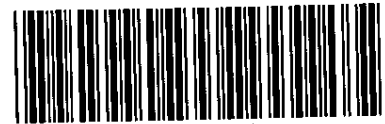
Signature: *A Jones*

Name: *Anthony Jones*

Director, for and on behalf of
Wyevale Garden Centres Limited

Date: *30/10/1* 2019

WEDNESDAY



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06/11/2019

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COMPANIES HOUSE