

Company no 03440416

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
OF
Agnew Higgins Pickering & Company Limited
(the "Company")
PRIVATE COMPANY LIMITED BY SHARES

Passed on 15th September 2016

The following written resolution, having effect as a special resolution, was circulated to the sole shareholder of the Company and the written resolution was received, duly signed by the member and was duly passed on the date stated above

THAT the issued share capital of the Company be reduced from £1038 to £1 00 by cancelling and extinguishing 1387 of the issued Ordinary shares of £1 00 each in the Company and cancelling the share premium account of £499,000 and the amount by which the share capital is so reduced be repaid to the holders of those shares



Director/Secretary

