

**Simpson & Weekley Limited** (Company registration: 04649202)

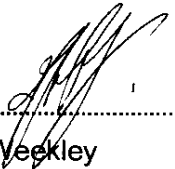
SPECIAL RESOLUTION of Simpson & Weekley Limited ("the Company")

AT A GENERAL MEETING of the Company duly convened and held on  
5<sup>TH</sup> MARCH 2020 the following resolution was passed:

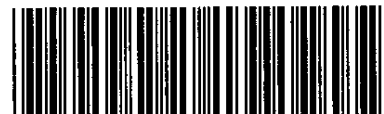
**SPECIAL RESOLUTION**

That:

The issued share capital of Simpson & Weekley Limited be reduced from  
£1,600,100 to £800,100 by repayment of 800,000 £1 redeemable preference  
shares to the holder of those shares on the date of this meeting.

  
.....  
MJ Weekley  
Chair of the Board of Directors  
Simpson & Weekley Limited

SATURDAY



\*A9ØTQX2H\*

A17

14/03/2020

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COMPANIES HOUSE