

Company No. 05172520

Private company limited by shares

THURSDAY



LD1 *L78L74WG* #51
21/06/2018
COMPANIES HOUSE

WRITTEN RESOLUTIONS

OF

SGL (HOLDINGS) LIMITED (Company)

Circulated on 20 JUNE 2018 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), it is proposed by the directors that the following resolutions are passed as special resolutions (**Special Resolutions**):

SPECIAL RESOLUTIONS

1. THAT, the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced be credited to a reserve.
2. THAT, the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions. A copy of the solvency statement required by section 642 of the Act is attached as required by section 642(2) of the Act.

The undersigned, a person entitled to vote on the Special Resolutions on the date on which these Special Resolutions are circulated, hereby irrevocably agrees to the Special Resolutions:

Signature 

Name CHRISTOPHER BATES

Duly authorised for and on behalf of SGL (Finance) Limited

Date of signature 20 JUNE 2018

1. If you agree with the *Special Resolutions*, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - **By Hand:** delivering the signed copy to the Company Secretary of 1-5 Beaufort Road, Birkenhead, Merseyside, CH41 1HQ.
 - **Post:** returning the signed copy by post to the Company Secretary of 1-5 Beaufort Road, Birkenhead, Merseyside, CH41 1HQ.
2. If you do not agree to the *Special Resolutions*, you do not need to do anything as you will not be deemed to agree if you fail to reply.
3. Your agreement is irrevocable which means that once you have indicated your agreement to the *Special Resolutions*, you may not change your mind.
4. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the *Special Resolutions* to pass, it will lapse. If you agree to the *Special Resolutions*, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.