

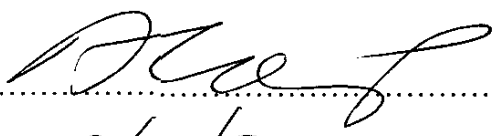
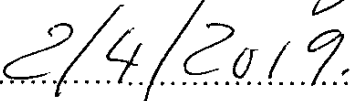
Company Number: 06688379

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF AN ORDINARY RESOLUTION
OF
A KEMP GARDEN SERVICES LIMITED
(the "Company")

At a General Meeting of the Company held at Pant Place, Bridge Street, Great Bardfield, Braintree, Essex, CM7 4ST on 14th March 2019 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that in accordance with paragraph 42(2) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008, the provisions of the clause relating to authorised share capital of the Company's Memorandum of Association (which are deemed under s28 Companies Act 2006 to be provisions of the Company's Articles of Association) are revoked so that those provisions shall no longer apply to the Company.


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Mr Alan George Kemp
(Chairman)

Date

