

PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING)

Company No. 06764905

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LYNWOOD RETAIL UK LIMITED

(Company No 07673642 the "**Company**")

On 30 September 2019 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

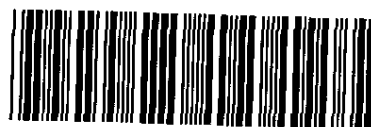
SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced by £806,941.02 and the amount by which the share premium account is so reduced be repaid to the Company's only member.

[Signature]

.....
Director

MONDAY



L8G3JFJE

LD3

14/10/2019

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COMPANIES HOUSE