

# ROBERT IRVING BURNS LIMITED

("the Company")

Company No:

08675543

Companies Act 2006

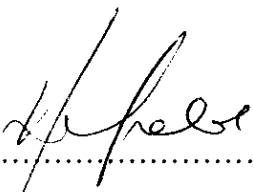
Written Resolutions of the Member

(Proposed by the Directors)

On 16 April 2019 the following written resolution, passed as a special resolution was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

## Special Resolution

**THAT** the capital of the Company be reduced by the sum of £2,900,000.00 by the reduction of the amount standing to the credit of the Company's share premium account.

  
.....  
Director

