

Company number: 8961045

The Companies Act 2006

Company limited by shares

Slawston Limited

Resolution in writing of the eligible members of the company proposed by the directors of the company in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

Special resolution

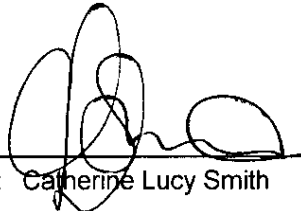
That the company reduce its share capital from £5,000,101 to £101 by cancelling and repaying:

- (a) 2,500,144 redeemable preference shares of £1 each registered in the name of Anthony Edward Pennington Smith; and
- (b) 2,499,856 redeemable preference shares of £1 each registered in the name of Catherine Lucy Smith.

Dated: 27 June 2017



Name: Anthony Edward Pennington Smith



Name: Catherine Lucy Smith

