

Company No. 09791105

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

WATKIN JONES LIMITED

("Company")

PASSED ON 15 MARCH 2016

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 15 MARCH 2016 as a special resolution as indicated below:

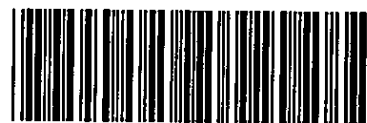
SPECIAL RESOLUTION

That the entire share premium reserve standing in the books of the Company at the date of this resolution be cancelled.



.....
Director

TUESDAY



S52UFX5F

SPE 15/03/2016 #195
COMPANIES HOUSE