

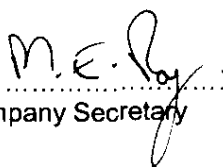
Company number: 11880961

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SHAREHOLDERS' WRITTEN RESOLUTION OF
AMSHOLD LIMITED (the "Company")

On 2nd September 2019 by way of written resolution, the following special resolution was duly passed:

RESOLUTIONS

1. **THAT** the issued share capital of the Company be reduced from £470,000,002 to £4,700,000.02 by cancelling and extinguishing capital to the extent of £0.99 on each issued fully paid up ordinary share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1.00 to £0.01 and the amount by which the share capital is so reduced be credited to a reserve.


.....
Company Secretary

FRIDAY



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06/09/2019

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COMPANIES HOUSE