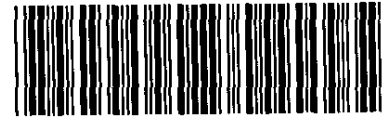


Company No: SC276236

WEDNESDAY



LD1 *L824CVIY* #76
27/03/2019
COMPANIES HOUSE

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

of

CLYDEPORT LONGHAUGH B LIMITED

(Effective 26 March 2019)

The following resolution was duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 26 March 2019.

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by the sum of GBP £192,284

.....
Director