

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
A. MATTS & SON LIMITED**

(a company registered in England no. 00326287)
(the "Company")

CIRCULATION DATE: 24th Jun 2019

DATE PASSED: 24th Jun 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution set out below is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT (i) the issued share capital of the Company be reduced from £7,000 divided into 3,000 ordinary shares of £1.00 each and 4,000 cumulative preference shares of £1.00 each to £10 divided into 10 ordinary shares of £1.00 each by transferring £2,990 of this nominal value paid up into the profit and loss reserves, (ii) the capital redemption reserve of £4,000 be cancelled with the nominal value paid up into the profit and loss reserves.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being the member entitled to vote on the Resolution on 24th Jun 2019, hereby irrevocably agree to the Resolution and confirm receipt of a copy of the director's solvency statement at or before the time he received a copy of the Resolution as required by section 642(2) of the Companies Act 2006:

SATURDAY



A21 *A88NEYAG* 29/06/2019 #60
COMPANIES HOUSE

Signed by:



MARK ADRIAN ALDRIDGE

Date 24/06/2019

NOTES

1. If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post to the company secretary at the registered office.
2. If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 24/06/2019, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.