

Registered Number: 02908579

**THE COMPANIES ACTS
NAYLOR INDUSTRIES PLC
PUBLIC LIMITED COMPANY**

**RESOLUTION
TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES**

At a general meeting of the Company duly convened and held on 26 February 2021 the following resolution was duly passed:

SPECIAL RESOLUTION

THAT the redemption of the 3,901,030 deferred shares of £1.00 each in the Company held by Edward George Naylor at an aggregate price of £0.01 be approved and ratified.



Chairman of the meeting

Date: 26 February 2021

WEDNESDAY



AA0FQ310

A14

17/03/2021

#323

COMPANIES HOUSE