

Company Number: 02997629

FORESTER INVESTMENTS LIMITED

(the "Company")

WRITTEN RESOLUTION

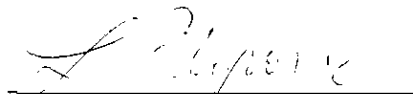
(PASSED ON 30TH APRIL 2019)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was agreed to by members representing the necessary majority of the total voting rights of eligible members:

SPECIAL RESOLUTION

That the issued share capital of the Company is reduced from £51,800,000 divided into 51,800,000 ordinary shares of £1 each (all of which are fully paid-up) to £1 comprising 1 ordinary share of £1 by cancelling 51,799,999 shares of £1 each registered in the name of Forester Life Limited.

Signed: _____



Director, Forester Investments Limited

SATURDAY



A23 *A85Q0TX4* #112
18/05/2019
COMPANIES HOUSE