

AGA RANGEmaster

Meadow Lane
Long Eaton
Nottingham
NG10 2GD

Companies Act 2006

A private company limited by shares

Written special resolution on capital reduction

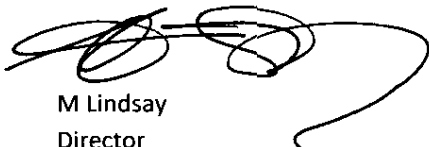
Of all the members of

AGA Rangemaster Limited (03872754)

(Agreed on 2nd October 2017)

The following written special resolution to reduce the share capital by solvency statement was agreed and passed by the members on 2nd October 2017:

The ordinary share capital will be reduced to £23,694.84 from £236,948,407 of which £236,948,407 was allotted, called up, and fully paid.



M Lindsay
Director

