

**Company number 06689740
PRIVATE COMPANY LIMITED BY SHARES
SHAREHOLDERS RESOLUTION**

of

JUST 1 SOURCE AND SUPPLY LIMITED (the "Company")

11 February 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the shareholders of the Company resolved that the following resolution be passed as a special resolution.

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £30110 divided into 110 Ordinary shares of £1.00 each and 30000 Non-Voting shares of £1.00 each to £110 divided into 110 Ordinary shares of £1.00 each.

Such reduction shall be effected immediately by :

Repayment in cash to holders of the Non-Voting shares to the extent of £1.00 per share.

Dave Lawson as Chair of the Meeting



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