



Company number: 2753531

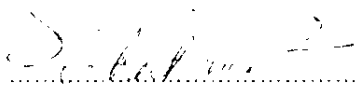
PUBLIC COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
of
SOJITZ EUROPE PLC**

At a general meeting of the Company duly convened and held on 13 January 2020, the following resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the paid up share capital of the Company be reduced by cancelling, extinguishing and repaying 102,000 ordinary shares of £500 each registered in the name of Sojitz Corporation on the date of this resolution and by returning to Sojitz Corporation the sum of £500 paid up on each such share in cash.


.....
Satoru Takahama - Director

.....
Date 13 January 2020

WEDNESDAY



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19/02/2020

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COMPANIES HOUSE