

SPECIAL RESOLUTIONS OF Waterline Angling Products Limited

Company number 01766141

SIGNED BY ALL MEMBERS ENTITLED TO RECEIVE NOTICE OF MEETINGS

We, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolutions and agree that they shall be as valid and effective as if it had been passed as special resolutions at a general meeting of the company duly convened and held.

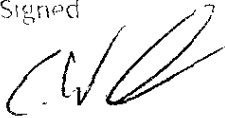
1. Reduction of number of shares

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.

2. Cancellation of Share Premium account.

THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the holders of ordinary shares

Signed



On behalf of Brands Holdings Limited

Dated: 18 April 2019

WEDNESDAY



A12 *A89FGVUJ* #176
10/07/2019
COMPANIES HOUSE