

DYSON GROUP PLC

COMPANY NO. 163096

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS PASSED

ON

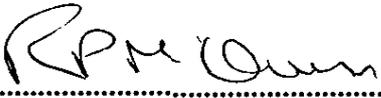
THURSDAY 9th NOVEMBER 2017

SPECIAL RESOLUTION ONE

“THAT the amount standing to the credit of the capital redemption reserve of the Company be and is hereby cancelled.”

SPECIAL RESOLUTION TWO

“THAT the share capital of the Company be reduced by cancelling and extinguishing 160,140,827,952 issued deferred shares of £0.00001 each for no consideration.”



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Director / Company Secretary for and on behalf of Dyson Group plc

Date 9th November 2017

SATURDAY



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A16

11/11/2017

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COMPANIES HOUSE