

COMPANY NUMBER: 00035822

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GEORGE ANDERTON & SON LIMITED (the "Company")

Circulation date: 4th August 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors of the Company propose that the resolution below is passed as a special resolution:

**SPECIAL RESOLUTION - Reduction of share capital**

**THAT**, the issued share capital of the Company be reduced from £147,599 to £3 by cancelling and extinguishing 36,798 of the issued Ordinary shares of £1 each, 73,599 of the issued Ordinary non-voting shares of £1 each and 37,199 of the 3.5% Non-Cumulative preference shares of £1 each, each of which is fully paid up.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The Undersigned, being persons entitled to vote on the above resolution on the circulation date, hereby irrevocably agree to the Resolution:

Name: JAMES A L ANDERTON

Signed: X



Date: 7

04-08-2021

TUESDAY



\*AAGVQ00R\*

A07

09/11/2021

#220

COMPANIES HOUSE

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By hand:** delivering the signed copy to the Company at its registered office address

**Post:** returning the signed copy by post to the Company at its registered office address

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. The Resolution is passed on the date and time that the Company receives the agreement of the required majority of the members. The required majority for an ordinary resolution is a majority of the total voting rights of eligible members. The required majority for a special resolution is 75% of the total voting rights of the eligible members.
4. Where, by the date being 28 days after the circulation date of the Resolution, insufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please indicate your agreement and notify us as soon as possible.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.