

THE COMPANIES ACT 2006
WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER OF
B.W.B. LIMITED
REGISTERED NUMBER: 00055803
(the “Company”)

CIRCULATION DATE: 20TH MAY 2021 (the “Circulation Date”)

APPROVAL DATE: 20TH MAY 2021 (the “Approval Date”)

I, the undersigned, being a director of the above Company hereby note that:

- a. the following resolution, such resolution to have effect as a special resolution, was placed before the sole member of the Company in the form of a written resolution on the Circulation Date;
- and
- b. the requisite level of consent required to approve the resolution was obtained by the Company on the Approval Date and therefore the resolution was duly passed by the sole member of the Company on that date.

SPECIAL RESOLUTION

THAT, the Company's issued share capital be reduced from £1,758,000 to £1 by the cancellation of 1,757,999 x ordinary shares of £1.00 each in the capital of the Company, and the amount so cancelled be applied in the crediting to the Company's distributable reserves.

DocuSigned by:

Sean Paterson

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Director

