

Company Number: 00444531

**THE COMPANIES ACTS**  
**SEGRE INDUSTRIAL ESTATES LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

THURSDAY



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**RESOLUTION TO WHICH CHAPTER 3 OF PART 3  
OF THE COMPANIES ACT 2006 APPLY**

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The following resolution was passed in writing as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") on 29 October 2021:

**SPECIAL RESOLUTION**

**IT WAS RESOLVED** that the Company's issued share capital be reduced to 5 Ordinary Shares of £0.20 by the cancellation of 1,002,816,660 Ordinary Shares of £0.20 each.

DocuSigned by:

*Octavia Peters*

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Director

Date: 29 October 2021