

# Higgs International Limited

Company No: 561496

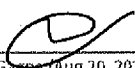
The Companies Act 2006

On 20 August 2021 the following Written Resolutions (such resolution being passed as Special Resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

## Special Resolutions

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1. *"That the issued capital of the Company be reduced from £20,010 ordinary shares to £1 ordinary share by the cancellation of 20,009 ordinary shares of £1 each of the Company."*

  
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Miriam Gagna (Aug 20, 2021 09:55 GMT+1).....

Miriam Gagna, Chairman