

COMPANY NUMBER: 00775641

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

Written resolutions of
CASTLE HILL HOLDINGS LIMITED
(the Company)

CIRCULATED ON 28 February 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions:

SPECIAL RESOLUTIONS

1. THAT the issued share capital of the Company be reduced from £90,088.97, divided into 79,197 'A' Ordinary Shares of £1.00 each, 10,000 'B' Ordinary Shares of £1.00 each, 79,197 'C' Ordinary Shares of £0.01 each and 10,000 'D' Ordinary Shares of £0.01 each, to £1.00 made up of one 'A' Ordinary Share of £1.00 by the cancellation of 79,196 'A' Ordinary Shares of £1.00 each, 10,000 'B' Ordinary Shares of £1.00 each, 79,197 'C' Ordinary Shares of £0.01 each and 10,000 'D' Ordinary Shares of £0.01 each.
2. THAT the share premium account of the Company be reduced from £12,108 to nil.

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

We, the undersigned, were at the time the resolutions were circulated all the shareholders entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed: 

[PRINT NAME]:

A duly authorised signatory and director for and on behalf of

CASTLE SQUARE DEVELOPMENTS LIMITED

Date: 28/02/2020



EXPLANATORY NOTES FOR SHAREHOLDERS

You may agree to all of the resolutions or none of them.

- 1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
If you do not agree to the above resolutions, you do not need to do anything.
- 2 Once you have signified your agreement to the resolutions, you may not revoke your agreement.
- 3 Unless, within 28 days of the circulation date, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
- 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.

[CASTL048/007]

[EV1: 26/02/2020 – SCAN]