

Company number: 909553

MERCER TRUSTEES LIMITED
(the 'Company')

WRITTEN RESOLUTIONS OF MEMBERS IN LIEU OF MEETING
PURSUANT TO SECTION 288, COMPANIES ACT 2006

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

The undersigned being the sole member of the Company, entitled to vote on these resolutions RESOLVE as follows:

SPECIAL RESOLUTION

Authority to Reduce Share Capital

That the Company reduce its share capital extinguishing and cancelling 99,999 Ordinary shares of £1 each and release the amount by the cancelling and extinguishing the shares set out above to the profit and loss account of the Company.

Signed for and on behalf of



_____ Dated: 20/12/2022

Mercer Limited
Director

THURSDAY



A30 *ABJV2NMW* #134
29/12/2022
COMPANIES HOUSE