

Print of resolution for filing at Companies House

Company number 00945131

Written resolution

of

W. & G. FOYLE LIMITED (the Company)

passed on 27 September 2023

The resolution below was passed as a special resolution by way of written resolution under Chapter 2 of Part 13 Companies Act 2006.

Special resolution

1.1 That:

1.1.1 the share premium account of the Company be and is hereby cancelled and the amount of the share premium account so cancelled be credited to a distributable reserve; and

1.1.2 the share capital of the Company be reduced by cancelling and extinguishing capital to the extent of:

- (a) £0.04999 on each issued fully paid up ordinary share of £0.05 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £0.05 to £0.00001; and
- (b) £0.04999 on each issued fully paid up A ordinary share of £0.05 each in the Company and reducing the nominal value of each issued fully paid up A ordinary share from £0.05 to £0.00001,

and the amount by which the share capital is so reduced be credited to a distributable reserve.

DocuSigned by:



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Director