

**NORMFIELD LIMITED**  
**Company No. 01147288**

**SPECIAL RESOLUTION**  
**pursuant to Section 288 Companies Act 2006**

By means of a written resolution signed by the members of the above-named company, the following SPECIAL RESOLUTION was passed:

**REDUCTION  
AND REPAYMENT  
OF SHARE CAPITAL**

THAT the share capital of the Company be reduced from £100,000 (comprised of 100,000 £1 Ordinary shares) to £1,000, with the capital reduction of £99,000 applied in repaying 99,000 £1 Ordinary shares and those shares be cancelled.

Date: 31st January 2022

Signed (Director)



CARINA LOUISE ROBINSON

