

Company No: 01284103

THE COMPANIES ACT 2006

STATEMENT OF CAPITAL

PURSUANT TO SECTIONS 641 - 643 OF THE COMPANIES ACT 2006

VILLAGE LIFE LIMITED

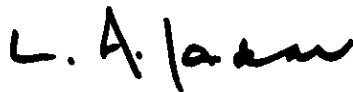
Passed by a Special Resolution dated the *10 May* 2021

IT WAS RESOLVED

THAT it was in the best interests of the Company to reduce its existing issued Ordinary share capital of £1,700,100 Ordinary shares of £1.00 each, being 1,700,090 Ordinary shares of £1.00 each held by Leslie Alan Jordan and 10 Ordinary shares of £1.00 each held by Rebecca Jordan to 100 ordinary shares of £1.00 each, being 90 Ordinary shares of £1.00 each held by Leslie Alan Jordan and 10 Ordinary shares of £1.00 each held by Rebecca Jordan, by repaying £1,700,000, that is in excess of the company's needs to Leslie Alan Jordan.

It was confirmed that the Ordinary shares have no special rights attached to them.

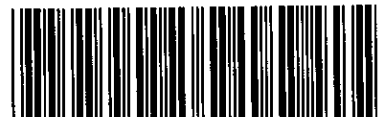
Signed:



Leslie Alan Jordan

(Director/shareholder)

WEDNESDAY



AA4T06ZN

A20

19/05/2021

#173

COMPANIES HOUSE

Company No: 01284103

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

VILLAGE LIFE LIMITED

Passed the 10 May 2021

By means of a Written Resolution dated the 10 May 2021 and signed by the required majority of eligible members of the above-named company the following **SPECIAL RESOLUTION** was passed:

SPECIAL RESOLUTION

REDUCTION OF SHARE CAPITAL

PURSUANT TO SECTIONS 641 - 643 OF THE COMPANIES ACT 2006

IT WAS RESOLVED

THAT it was in the best interests of the Company to reduce its existing issued Ordinary share capital of £1,700,100 Ordinary shares of £1.00 each, being 1,700,090 Ordinary shares of £1.00 each held by Leslie Alan Jordan and 10 Ordinary shares of £1.00 each held by Rebecca Jordan to 100 ordinary shares of £1.00 each, being 90 Ordinary shares of £1.00 each held by Leslie Alan Jordan and 10 Ordinary shares of £1.00 each held by Rebecca Jordan, by repaying £1,700,000, that is in excess of the company's needs to Leslie Alan Jordan.

Signed:



Director/Secretary