COMPANY NUMBER: 01319086

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MARCON SERVICES LIMITED (Company)

CIRCULATED ON: 22ND JULY 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (**Special Resolutions**):

SPECIAL RESOLUTION

1. THAT the issued share capital of the Company be reduced from £1,196,926 divided into 1,196,826 ordinary shares of £1 each and 100 deferred shares of £1 each to £1 divided into 1 ordinary share of £1 each by cancelling 1,036,825 fully paid ordinary shares, 160,000 partly paid ordinary shares, and 100 fully paid deferred shares and the balance sum arising as a result of such reduction shall be paid to the sole shareholder of the Company. The reduction is to be effected by returning paid-up share capital to the shareholder and that the amount proposed to be repaid to the shareholder is in excess of the wants of the company.

2. THAT the share premium account of the Company be cancelled by the payment out of it of the sum of £34,666 to the sole shareholder of the Company.

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 Special Resolutions were circulated, the sole registered member entitled to vote on the Special Resolutions and irrevocably agree to the Special Resolutions.

Signed	Date 22/07/2021
For and on behalf of Stowmarket Enterprises Inc.	

EXPLANATORY NOTES FOR THE SHAREHOLDER

1 If you agree to the Special 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 Special Resolutions, you do not need to do anything.

2 Once you have signified your agreement to the Special Resolutions, you may not revoke your agreement.

3 Unless, by a date which is 28 days from the Circulation Date, sufficient agreement has been received for the Special Resolutions to be passed, they will lapse. If you agree to the Special 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 (ie, members who were entitled to vote at the time the resolution was circulated) representing not less than 75% of the total voting rights of eligible members signify their agreement to it.