
LUCAS FETTES AND PARTNERS LIMITED
(Company registration no. 01445305)

Written Resolutions
Circulation Date: 20 September 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 ("Resolutions").

Special Resolution

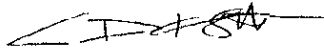
1. That the issued share capital of the Company be reduced from £50,000, comprising 50,000 ordinary shares of £1 each, to 1 ordinary share of £1, by cancelling and extinguishing in full 49,999 ordinary shares of £1 each, with the amount by which the issued share capital is so reduced applied to a reserve.
2. That the Company's share premium account be cancelled, with the amount by which the share premium account is so cancelled applied to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being the persons entitled to vote on the above resolution, hereby irrevocably agree to the Resolutions.

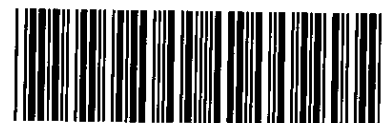
Signed by:



.....
Charles Scott
Director

For and on behalf of Lucas Fettes Limited
Date: 20 September 2021

SATURDAY



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A18 16/10/2021 #202
COMPANIES HOUSE

NOTES

1. If you agree with the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.