

Company No: 01713322

## KEMBREY LIMITED

### THE COMPANIES ACT 2006

On 21 October 2020 the following written resolution (being passed as a special resolution) was approved by all eligible members of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

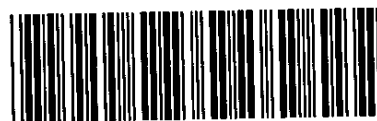
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#### SPECIAL RESOLUTION

*"THAT, the issued share capital of the Company be reduced from £1,370,452.40 to £1.00 by cancelling and extinguishing 27,409,028 ordinary shares of 5p each in the Company, and by cancelling all of the share premium account, and the amount by which the share capital is so reduced be repaid to the sole Shareholder."*

  
.....  
Chairman

THURSDAY



\*A9GPØFZ4\*

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29/10/2020

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COMPANIES HOUSE