

Company no: 01772974

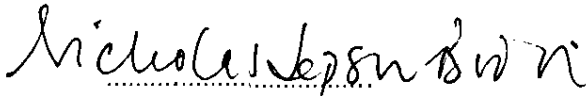
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WELLS CATHEDRAL CATERING LIMITED**  
**WRITTEN RESOLUTION**

We the undersigned being the required majority of eligible members of Wells Cathedral Catering Limited ('the Company') entitled to vote on this resolution hereby resolve as follows:


THAT the ordinary share capital of the Company be reduced from £20,002 to £2 by the cancellation and repayment of 20,000 £1 ordinary shares; and that this reduction shall take effect not later than the date on which this resolution shall have effect in accordance with Chapter 10 of the Companies Act 2006.

and agree that this resolution shall, for all purposes, be as valid and effective as if it had been passed by us all at a general meeting of the Company duly convened and held.

Signed for and on behalf of Wells Cathedral Enterprises Limited (shareholder)

  
.....  
N L Jepson-Biddle - director

Dated 21 July 2022  
Percentage of Voting rights held: 100%

  
.....  
J A Croft - director

TUESDAY



A05      \*ABISQZ95\*      #336  
13/12/2022  
COMPANIES HOUSE