

LEASON HOMES LIMITED 02335106

The following special written resolution to reduce the share capital of the company was agreed and passed by members on 14/7/23

THAT, the existing share capital of the Company of £171,600 divided into :

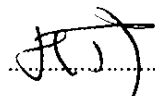
171,250 ordinary shares of £1.00 each
100 ordinary B shares of £1.00 each
50 ordinary C shares of £1.00 each
50 ordinary D shares of £1.00 each
150 ordinary E shares of £1.00 each

which are issued and fully paid up be reduced to £1716.00 divided into :

171,250 ordinary shares of £0.01 each
100 ordinary shares of £0.01 each
50 ordinary shares of £0.01 each
50 ordinary shares of £0.01 each
150 ordinary shares of £0.01 each

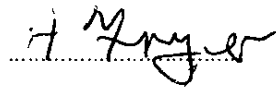
By a reduction in the par value of each of the issued shares from the current par value of £1 to £0.01 per share and transfer to a distributable reserve

Signed



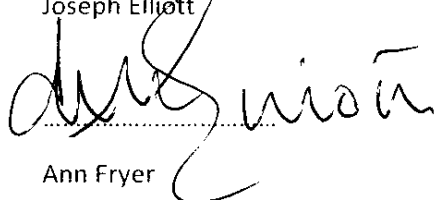
Heather Dickens

Date 14/7/2023



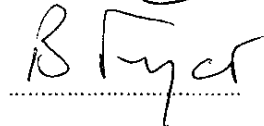
Joseph Elliott

Date 19/7/2023.



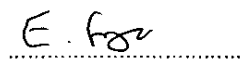
Ann Fryer

Date 17/7/2023



Barry Fryer

Date 19/7/2023.



Edward Fryer

Date 19/7/2023

WEDNESDAY



AC8KBAXV

A18

26/07/2023

#125

COMPANIES HOUSE