

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**C22 LIMITED**

Company No. 02383502

("the Company")

THURSDAY



A04 \*A98BUZZ0\* 13/08/2020 #212  
COMPANIES HOUSE

**Circulation Date:** 11 August 2020

**Passed on** 11 August 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution ("the Resolution") and also takes effect as class consent from the holders of the different classes of shares in the capital of the Company to the matter below.

**SPECIAL RESOLUTION**

1. THAT, having received a Solvency Statement satisfying the requirements of section 643 of the Companies Act 2006, the issued share capital of the Company be reduced by cancelling and extinguishing capital to the extent of £0.75 on each issued partly paid A ordinary share of £1.00 and each issued partly paid B ordinary share of £1.00 in the Company and reducing the nominal value of each such issued share from £1.00 to £0.25 and releasing the shareholders of such partly paid shares from their liability to pay £0.75 in respect of each such share held.

**AGREEMENT**

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

The undersigned, being members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree and consent to the Resolution:

Signed by **VINCENT ROY PARKER**

Date 11/8/2020

Signed by **SIMON ROBERT ASPINALL**

Date 11/8/2020

#### NOTES

1. If you agree with all the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to The Directors, C22 Limited, 6 Park Place, Leeds, LS1 2RU
- **Post:** returning the signed copy by post to The Directors, C22 Limited, 6 Park Place, Leeds, LS1 2RU

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.