

Company Number: 02677874

The Companies Acts 2006
Private Company Limited by Shares

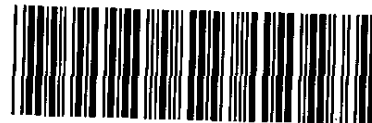
Written Resolution

-of-

Borman Murcott Limited (the "Company")

Circulation Date: 31st March 2020

THURSDAY



A07 *A93K0QFM* 23/04/2020 #219
COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as ~~an ordinary~~ resolution ("Resolution"):


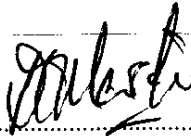
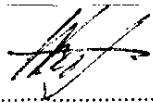
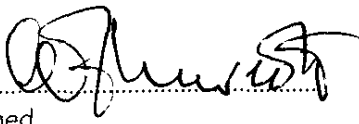
a special

That the issued share capital of the Company be reduced by cancelling and extinguishing capital to the extent of £0.99 on each issued paid ordinary share of £1.00 each in the Company and reducing the nominal value of each issued paid ordinary share from £1.00 to £0.01 and the amount by which the share capital is so reduced be repaid to the holders of those shares.

Agreement

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, irrevocably agrees to the Resolution.

Name	Signature	Date of Signature
David Vernon Murcott		31st March 2020
David Murcott on behalf of Verda Limited	 Signed	31st March 2020
Peter Wayne Murcott on behalf of Tryagain Investments Limited	 Signed	31st March 2020
Alan Frank Murcott on behalf of Chestnut Tree Investments Limited	 Signed	31st March 2020

Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the Company at its Registered Office.

You may not return the Resolution to the Company by any other method.

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 by *21st May 2020* sufficient agreement is 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.