

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

**OF  
LANDSDON LIMITED (the Company)  
16 June 2023 (the Circulation Date)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the following resolution is passed as a special resolution.

**SPECIAL RESOLUTION**

- 1 **THAT** the share capital and share premium account of the Company be reduced as follows:
- 1.1 by the reduction of the share capital of the Company from £1,621,000 to £1 by the cancellation and extinguishment of 1,620,999 of the issued and fully paid ordinary shares of £1 each, registered in the name of Landsdon Holdings Limited (company number: 05396181); and
- 1.2 by the cancellation of the share premium account of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement or not to the resolution.

	<b>FOR</b>	<b>AGAINST</b>
<b>SPECIAL RESOLUTION</b>	<b>X</b>	

The undersigned, being the members entitled to vote on the resolution on the Circulation Date irrevocably agrees or disagrees to the resolution as indicated above.

**Signed:**



.....

For and on behalf of Landsdon Holdings Limited

**16 June 2023**

.....

Date

## NOTES

- 1 As required by section 642(2) of the Companies Act 2006, enclosed with this document is a copy of the solvency statement which has been signed by each of the directors of the Company, confirming that each of the directors have formed the opinion that as at the date of the solvency statement:
  - 1.1 there was no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
  - 1.2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of the solvency statement.
- 2 If you wish to vote in favour of the resolution, please indicate your agreement, sign and date this document, where indicated above, and return it to the Company using one of the following methods:
  - by post: returning the signed document to Company Secretary, Adsetts House 16 Europa View, Sheffield Business Park, Sheffield, United Kingdom, S9 1XH; or
  - by email: by attaching a scanned copy of the signed document to an email and sending it to [cosec@sigplc.com](mailto:cosec@sigplc.com). Please enter "Written resolution of Landsdon Holdings Limited" in the email subject box.

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 4 The resolution is proposed as a special resolution which means that it will be passed if the Company receives before the date that falls at the end of the period of 28 days beginning on the Circulation Date (the **Lapse Date**) signified agreement from members representing 75 per cent or more of the total voting rights of eligible members of the Company. Where, by the Lapse Date, insufficient agreement has been received for the resolution to be passed, the resolution will lapse. **If you agree to the resolution, please ensure that your agreement reaches the Company by not later than 5pm on the day before the Lapse Date.**
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a certified copy of the relevant power of attorney or authority when returning this document.