

CHG OVERSEAS LTD


THE COMPANIES ACT 2006

On 21 August 2023 the following written resolutions (being passed as special resolutions) were approved by all eligible members of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

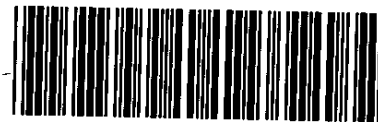
SPECIAL RESOLUTIONS

"THAT, the issued share capital of the Company be reduced from £341,680,746.60 to £100 by cancelling and extinguishing 340,237,123 ordinary shares of £1.00 each and 144,352,360 ordinary shares of £0.01 each in the Company, and the amount by which the share capital is so reduced be credited to a distributable reserve."

"THAT, the share premium account of the Company be reduced from £131,384,999 to £0, and the amount by which the share premium account is so reduced be credited to a distributable reserve."


.....
Chairman

SATURDAY



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26/08/2023

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COMPANIES HOUSE