

Company number: 02803402

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

POLEBROOK LIMITED (the "Company")

Circulation date: 21<sup>st</sup> October 2019

WEDNESDAY



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23/10/2019

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as special resolution (the "Special Resolution").

SPECIAL RESOLUTION

1. REDUCTION OF SHARE CAPITAL

THAT the share capital of the Company be reduced by:

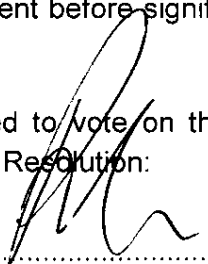
- (a) reducing the share premium reserves of the Company from £2,148,275 to zero; and
- (b) crediting the amount by which the share capital of the Company is so reduced to the profit and loss reserves of the Company.

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution:

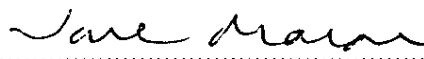
Signed by PHILIP R C MASON

  
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Date

21<sup>st</sup> October 2019  
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Signed by SANDRA J MASON

  
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Date

21<sup>st</sup> October 2019  
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## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing, printing your name clearly and dating this document where indicated above and returning the signed version either by hand or by post to any director at the Company's registered address 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 28 days from the circulation date, sufficient agreement has been received for the Resolution to pass, they 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 members of the company, 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 members 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 then please send a copy of the relevant power of attorney or authority when returning this document.