

Company Number: 02875057

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE SOLE MEMBER PROPOSED BY THE DIRECTORS**

**OF**

**MOMENTUM INSTORE LIMITED**

**(Company)**

In accordance with Part 13, Chapter 2 of the Companies Act 2006 (**CA 2006**), the Directors of the Company (**Board**) propose that the resolution set out below be submitted to the eligible sole member of the Company as a written resolution and passed as a special resolution (**Written Resolution**).

**SPECIAL RESOLUTION**

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*"That the issued capital of the Company be reduced from 1,176,286 Ordinary shares of £1.00 each to 100,000 Ordinary shares of £1.00 each by the cancellation of 1,076,286 Ordinary shares of £1.00 each in the Company."*

**AGREEMENT**

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The undersigned, being the eligible sole member of the Company hereby certify the above Written Resolution is a true copy and signify their irrevocable agreement to the Written Resolution in accordance with the acceptance procedure set out below.



For and on behalf of  
Gleaventures Limited

Date of Signature: 30 June 2021



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**OF**

**MOMENTUM INSTORE LIMITED  
(Company)**

On the Wednesday 30 June 2021 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible sole member pursuant to sections 288 to 300 of the Companies Act 2006.

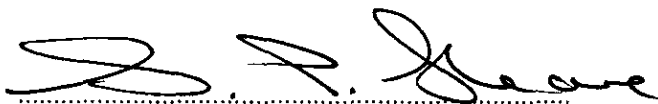
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Robert Michael Gleave



Stephanie Patricia Gleave