

Company No: 02941889

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING
OF
H W MARTIN HOLDINGS LIMITED
(the "Company")

The following resolution was duly passed as a Special Resolution of the Company on ~~14th~~ May 2021:

SPECIAL RESOLUTION

THAT the capital redemption reserve of the Company be cancelled and that the amount of such capital redemption reserve so cancelled be credited to a reserve.

.....
Director

THURSDAY



AA4VJW23

A21

20/05/2021

#194

COMPANIES HOUSE