

Company Number: 03079788

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

of

**HANGREEN LIMITED** (the "Company")

CIRCULATION DATE: 03/08/2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution (the "Resolution") below is passed:

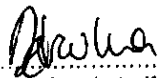
**SPECIAL RESOLUTION**

"THAT the Company's issued share capital be reduced to one ordinary share of £1.00 by the cancellation of 25,714 ordinary A shares of £1.00 each and 59,999 ordinary shares of £1.00 each and THAT the £579,429 in the capital redemption account and £70,457 in the share premium account should be transferred to retained earnings."

**AGREEMENT**

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

The undersigned, being the sole member of the Company entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

  
.....  
For and on behalf of  
Hartwell plc  
Director

03/08/2021  
.....  
Date

FRIDAY



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06/08/2021

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COMPANIES HOUSE