

Company number 03161559

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CROSS HOLDINGS LIMITED (Company)

Circulation Date: 18TH March 2022

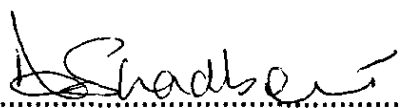
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the directors of the Company propose that the resolutions below are passed as special resolutions.

"That, subject to compliance by the Company with the provisions of section 641(1)(a) of the Act (a copy of the director's solvency statement pursuant to section 643 of the Act being attached hereto in accordance with section 642(2) of the Act) the paid up share capital of the Company be and it is hereby reduced from £1,384,749 to £1,309,749 by cancelling and extinguishing 75,000 of the current issued B Shares of £1 each (50,000 held by David Shadbolt and 25,000 held by Michael Scudamore) in the capital of the Company on terms that there be returned to the holders of such shares (or to their direction) the amount paid up on such shares".

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:


.....

David Shadbolt

Date 18TH March 2022



ABØBJUZE

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22/03/2022

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COMPANIES HOUSE