

MINTON HOUSE GROUP LIMITED
(the "Company")
(Company No. 03397518)

Circulated on 17 August 2020 (the "Circulation Date")

Written Resolutions of the Sole Member of the Company

We, THE UNDERSIGNED, being a sole member of the Company who, at the date when the following resolution are deemed passed, pursuant to the Companies Act 2006 and the Company's Articles of Association, RESOLVED THAT the following resolutions be and are hereby approved and passed as resolutions of the Company, such resolution being passed when this instrument is signed and dated:-

SPECIAL RESOLUTIONS

RESOLUTION 1

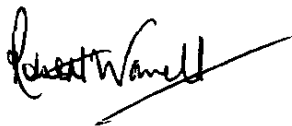
THAT, the issued share capital of the Company be reduced from £1,367 to £1 by cancelling and extinguishing 1,366 of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is reduced be credited to retained reserves.

RESOLUTION 2

THAT, the share premium of £399,845 and the Capital Redemption Reserve of £300,214.25 be reduced to nil and the amount by which the share premium and Capital Redemption Reserve be credited to retained reserves.

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed by:



.....
Rob Worrell

For and behalf of Ardonagh Advisory Holdings Limited
Date: 17 August 2020

THURSDAY



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20/08/2020 #73
COMPANIES HOUSE