

THE COMPANIES ACT 2006

**Special resolution of
THE KEYHOLDING COMPANY LIMITED
Company No: 3538605
Company limited by shares**

Passed on 20 January 2021

At a General Meeting of the above-named Company, duly convened and held via a Teams call, the following special resolution was passed:

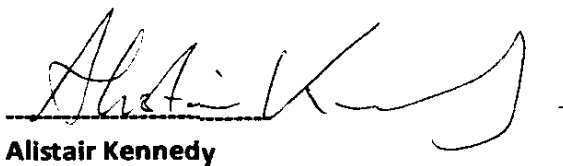
SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from £2,421,728.00 to £24,217.28 by cancelling and extinguishing capital to the extent of £0.99 pence on each issued fully paid up:

- Ordinary share of £1.00 each and
- Ordinary A share of £1.00 each

(each being a “Share” and together being the “Shares”)

in the Company and reducing the nominal value of each Share from £1.00 to £0.01 pence and the amount by which the share capital is so reduced be credited to a new reserve created by the share capital reduction.


Alistair Kennedy

Date: 20 January 2021

WEDNESDAY



A9XJLM76

A09

03/02/2021

#149

COMPANIES HOUSE