

Registered Number: 03557633

**THE COMPANIES ACT 2006**  
**CARMELITE CAPITAL LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION TO WHICH CHAPTER 3 OF PART 3  
OF THE COMPANIES ACT 2006 APPLIES**

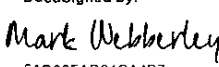
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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 25<sup>th</sup> September 2020:

**SPECIAL RESOLUTION**

**THAT** the following reductions of capital of the Company be and are hereby approved:

- i. 529,252,954 of the 529,252,955 issued fully paid up Ordinary Shares of £1 each of the Company, currently standing at an aggregate nominal amount of £529,252,954, be and are hereby cancelled in their entirety; and
- ii. 15,000,000 of the issued fully paid up Ordinary Preferred Shares of £1 each of the Company, representing all of the Ordinary Preferred Shares of £1 each and currently standing at an aggregate nominal amount of £15,000,000, be and are hereby cancelled in their entirety.

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**MARK WEBBERLEY**  
Director

Date: 25<sup>th</sup> September 2020

WEDNESDAY



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COMPANIES HOUSE