

Company Number: 03675760

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

Fashion Street Regeneration Limited (Company)


In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the members of the Company was passed as a written resolution on

15 DECEMBER 2023

Special Resolution

1. Reduction of Capital

THAT the issued share capital of the Company be reduced to £101,000 by cancelling and extinguishing 1,989,500 A Shares of £1.00 each and 1,989,500 B Shares of £1.00 each in the Company, each of which is fully paid up, and that the amount by which the share capital is reduced be credited to the Company's distributable reserves.


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Director
for and on behalf of **FASHION STREET REGENERATION LIMITED**