

**MOOR HOUSE GENERAL PARTNER LIMITED**  
**(Company number 04130878)**  
**(the "Company")**

WEDNESDAY



\*L8Y62AF7\*  
LD1 05/02/2020 #49  
COMPANIES HOUSE

**WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY PURSUANT TO SECTION  
288 OF THE COMPANIES ACT 2006**

**PASSED ON 5 February 2020**

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company as a special resolution.

**1 THAT pursuant to section 641(1)(a) of the Companies Act 2006:**

- i. the issued share capital of the Company be reduced from £3,000 divided into 3,000 issued ordinary fully paid-up shares of £1 each, to £3 consisting of 3 issued ordinary fully paid-up shares of £1 each by cancelling and extinguishing 2,997 of the issued ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced be credited to the Company's profit and loss account, and
- ii. the share premium account of the Company of £104,780 be cancelled and the sum of £104,780 be credited to the Company's profit and loss account,

such reduction of capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006

Signed .....  **MARK BRIAN WATT**  
Director  
for and on behalf of **Moor House General Partner Limited**