

Company number 04253484

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

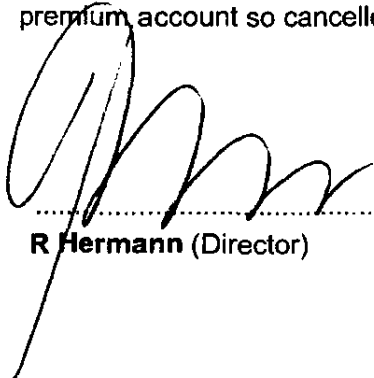
of

**WILLIAM MORRIS EYEWEAR LIMITED (the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed the following resolution as a special resolution which was duly passed as a written resolution by the members on 6 March 2023:

**SPECIAL RESOLUTION**

That the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to distributable reserves.



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**R Hermann** (Director)

WEDNESDAY



\*ABZCR2C8\*

A15

15/03/2023

#140

COMPANIES HOUSE