

Company number: 4337599

THE COMPANIES ACT 2006
LIMITED COMPANY HAVING A SHARE CAPITAL
WRITTEN RESOLUTION
OF

HBR Limited (the Company)

19 October 2020 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

- 1** **THAT**, the authorised and issued share capital of the Company be and is reduced from £50,000 to £1 by £1 per share on 49,999 issued and fully paid ordinary shares of £1 registered in the name of CA Blackwell (Contracts) Limited being repaid to CA Blackwell (Contracts) Limited as paid up share capital which is in excess of the Company's wants.

| | For | Against |
|-------------------------------|------------|----------------|
| SPECIAL RESOLUTION [1] | Y | |

AGREEMENT

Please read the notes at the end of this document before signifying your agreement or not to the resolution.

The undersigned, a person entitled to vote on the resolution on the Circulation Date, irrevocably agrees or disagrees to the resolution as indicated above.

Signed.....

Dated...19/10/2020..

SATURDAY



A9IBERFF

A24

21/11/2020

#124

COMPANIES HOUSE

THE COMPANIES ACT 2006
LIMITED COMPANY HAVING A SHARE CAPITAL

WRITTEN RESOLUTION
OF

HBR Limited (the Company)

19 October 2020 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

- 1** **THAT**, the authorised and issued share capital of the Company be and is reduced from £50,000 to £1 by £1 per share on 49,999 issued and fully paid ordinary shares of £1 registered in the name of CA Blackwell (Contracts) Limited being repaid to CA Blackwell (Contracts) Limited as paid up share capital which is in excess of the Company's wants.

| | For | Against |
|-------------------------------|------------|----------------|
| SPECIAL RESOLUTION [1] | Y | |

AGREEMENT

Please read the notes at the end of this document before signifying your agreement or not to the resolution.

The undersigned, a person entitled to vote on the resolution on the Circulation Date, irrevocably agrees or disagrees to the resolution as indicated above.



Signed.....

Dated...19/10/2020..