

Company number: 4392077

THE COMPANIES ACTS 1985 TO 2006

SPECIAL RESOLUTION
(Pursuant to Section 641(1) a of the Companies Act 2006)

OF

RIDGDEN LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held on the 18th day of June 2021 the following **SPECIAL RESOLUTION** was duly passed:-

REDUCTION
OF ISSUED
SHARE
CAPITAL:

That, the majority of issued share capital of the Company consisting of 10,000 shares of £1.00 each held in the name of **Culmead Limited** is reduced by 9,999 shares of £1.00, with the result that the total issued share capital after such a reduction is £1.00 which is 1 ordinary share of £1.00 and all of which is in issue as follows:-

<u>Shareholder</u>	<u>No of Shares</u>
Culmead Limited	1



RIKA VAN DER MERW
Company Director

Dated 29th December 2021

