

**COMPANIES ACT 2006**

**COMPANY NUMBER: 04736650**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**SHAY PROPERTIES LIMITED**

**Passed on: 4<sup>th</sup> October, 2021**

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the following resolution was passed as an ordinary resolution by the sole voting member of the Company: -

**ORDINARY RESOLUTION**

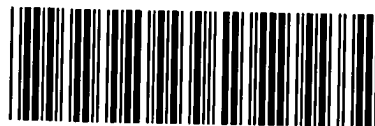
"That the authorised share capital of the Company as set out in the Memorandum of Association be revoked."

Certified as a true extract from the minutes of the Company.



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PAURIC CALDWELL  
DIRECTOR

FRIDAY



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22/10/2021

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COMPANIES HOUSE

**COMPANIES ACT 2006**

COMPANY NUMBER: 04736650

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**SHAY PROPERTIES LIMITED**

Passed on: 4<sup>th</sup> October, 2021

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the following resolution was passed as a special resolution by the sole voting member of the Company: -

**SPECIAL RESOLUTION**

“That the regulations contained in the printed document attached, and marked “A” for identification purposes, be and are hereby adopted as the Memorandum and Articles of Association of the Company to the exclusion of any other existing Memorandum and Articles of Association thereof.”

Certified as a true extract from the minutes of the Company.



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PAURIC CALDWELL  
DIRECTOR