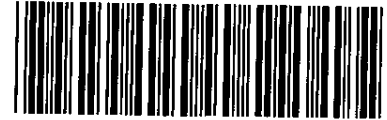


Company number: 04827515

WEDNESDAY



LD1 27/11/2019 #25  
COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**ABBAY COMMERCIAL LTD (the Company)**

Circulation Date: 27/11/ 2019

Passed Date: 27/11/ 2019


In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the following resolution is passed:

**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 a reserve.

**Please read the notes at the end of this document before signifying your agreement to the resolution.**

The person named below, being a person eligible to vote on the above resolution on the Circulation Date, irrevocably agrees to that resolution:

  
Signed by  
Bana One L1 Ltd

27 November 2019  
Date

Company number: 04827515

**NOTES:**

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
  - **By hand:** delivering the signed copy to the registered office of the Company.
  - **Post:** returning the signed copy by post to the registered office of the Company.
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [clare.rooney@hamlins.com](mailto:clare.rooney@hamlins.com). Please enter "Written resolution" in the e-mail subject box.

If you do not agree with the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 15 days beginning with the Circulation Date. If you agree to the resolution, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.