

Company number: 04930249

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
HORSLEY HICK & FLOWER LIMITED  
(**"Company"**)

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Circulation Date: 2 November 2023

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Pursuant to Chapter 2 Part 13 Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the Company ("Resolution"):

SPECIAL RESOLUTION

1. THAT the issued ordinary share capital of the Company be reduced by cancelling and extinguishing 19,999 fully paid up ordinary shares of £1.00 each.

Please read the notes at the end of this document before indicating your agreement to the Resolution by completing and signing below.

We are entitled to vote on the Resolution on the Circulation Date and by signing below we irrevocably agree to the Resolution:

Name of member	Signature	Date
Kinnerton (Confectionery) Co Limited	<div>DocuSigned by:  D9FE84BB0A3A480.....</div> <div>Director for and on behalf of Kinnerton (Confectionery) Co Limited</div>	02.11.23

NOTES:

- (1) In accordance with s 642(2) Companies Act 2006, a copy of the solvency statement made by the directors of the Company on 2 November 2023 ("Solvency Statement") is being sent or submitted to every eligible member at or before the time at which this resolution is sent or submitted to such eligible member.
- (2) Eligible members are the members of the Company who would have been entitled to vote on the Resolution on the Circulation Date.
- (3) You can choose to agree to the Resolution or not. If you agree, please signify your agreement by signing and dating this document where indicated above and returning it either by hand or by post to the Company at the Company's registered office, or by email to James Cowell at [james.cowell@freeths.co.uk](mailto:james.cowell@freeths.co.uk) in either case to arrive within 28 days of the Circulation Date.
- (4) The lapse date for a written resolution of the Company is the date which falls at the end of the period of 28 days beginning with the Circulation Date and the Resolution will lapse if not passed by that date. However, the statutory procedure for a reduction of capital requires the Resolution to be supported by the Solvency Statement. Under s 642(1) Companies Act 2006, this will only be the case if the Resolution is passed not more than 15 days after the date on which the directors made the Solvency Statement. If you agree to the Resolution, please therefore ensure that the signed Resolution is returned so that your vote may be counted in determining whether the Resolution has been passed within the requisite 15-day period.
- (5) If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- (6) Once you have signified your agreement to the Resolution by signing and returning this document to the Company you may not revoke your agreement