

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION

OF

STAR CHILD (GLASTONBURY) LIMITED (the "Company")

Company Number 4943205

Dated on the 26 day of August 2022.

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 (**Resolution**).

Special Resolution: WHERE SHARE PREMIUM ACCOUNT IS BEING REDUCED:

That the share premium account of the Company be reduced from £124,750 to £NIL by the payment out of it of the sum of £124,750 to the holders of the "B" Ordinary Shares of £1.00 each in the capital of the Company which have been issued and are fully paid-up but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

WHERE PAID-UP CAPITAL IS RETURNED:

That the paid-up share capital of the Company be reduced from £1000 to £750 by returning paid-up capital to the extent of £1.00 per share on each of the 250 "B" Ordinary Shares of £1 each which have been issued and are fully paid-up but without reducing the nominal amount of any of such shares but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

***NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

AGREEMENT

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

The undersigned, all persons entitled to vote on the Resolution on 26 August 2022, hereby irrevocably agree to the Resolution:

WEDNESDAY



ABCØVFNC

A15

07/09/2022

#256

COMPANIES HOUSE

MEMBER

SIGNATURE

DATE

GLEN CHILDS

G. Childs

26 AUGUST 2022

As the B shareholder I agree to the reduction of my shares

ANGELA HAYWARD

AH

1st SEPTEMBER 2022

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL