

Company No. 05069357

THURSDAY



LD1 *L8K4LQ4Q* #154
12/12/2019
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOWELL HOLDINGS LTD (the "Company")

On *4 November* 2019 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution ("**Resolution**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the Resolution, were entitled to vote on the Resolution:-

SPECIAL RESOLUTION

1. **THAT** the issued capital of the Company be reduced from £1,000.01 to £4.01 by cancelling and extinguishing 996 A Ordinary shares of £1.00 each in the capital of the Company.

Signed

Director