

Company No. 05145685

WEDNESDAY



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTIONS

of

BOOKER GROUP LIMITED

(the "Company")

On *13th Jan* 2020 the following resolutions were duly passed as written resolutions of the Company having effect as special resolutions 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 resolutions, were entitled to vote on the resolutions:-

SPECIAL RESOLUTIONS

5. **THAT** the issued share capital of the Company be reduced from £17,977,539.03 divided into 1,797,753,903 ordinary shares of £0.01 each to £1.00 divided into 1,797,753,903 ordinary shares of £0.00000000055625 each by cancelling £0.00999999944375 of the amount paid-up on each of its ordinary shares and reducing the nominal value of those shares from £0.01 to £0.00000000055625 per share; and
6. **THAT** the amount standing to the credit of the Company's share premium account and capital redemption reserve account be cancelled.


.....
Director
For and on behalf of Booker Group Limited

13/1/2020
.....
Date