

Company No. 05209563

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BAY VIEW PARK LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 9th April 2024:

SPECIAL RESOLUTION

THAT, in accordance with section 641(1)(a) of the Companies Act 2006, the issued share capital of the Company be reduced by cancelling and extinguishing 2,432,776 ordinary shares of £1 each and the amount by which the share capital is so reduced be credited to the profit and loss account.



Director
For and on behalf of
Bay View Park Limited