

Company number: 05323389

**SPECIAL RESOLUTION
OF
VEL HOLDINGS LIMITED
(the "Company")**

Passed on 15 December 2020

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly passed as a special resolution:

RESOLUTION

1. THAT the amount standing to the credit of the share premium account of the Company as at the date on which this resolution is passed be cancelled and extinguished.

DocuSigned by:

Amy Stirling

.....0ACEDEFD8889475.....
Director

WEDNESDAY



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A01

16/12/2020

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COMPANIES HOUSE