

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION

OF

DFP HEALTH & WEALTH MANAGEMENT LIMITED (the "Company")

Company Number 05355454

Dated on the [28] day of [Sept] 2023.

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 CAPITAL IS BEING CANCELLED:


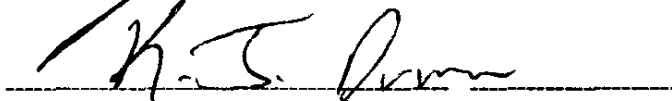
That the capital of the Company be reduced from £2001 to £1001 by cancelling unpaid capital which has been incorrectly issued to the extent of £1.00 per share upon each of the 1000 Ordinary shares which have been issued and are unpaid but such reduction shall be on the condition that the date on which 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 [CIRCULATION DATE], hereby irrevocably agree to the Resolution:

<u>MEMBER</u>	<u>SIGNATURE</u>	<u>DATE</u>
GLYNNE DUNN		28/9/23
KERRY DUNN		28/9/23

LAWWAY FARM
30 5RL