

Company Number: 05420922

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

**OF**

LANGSTONE ESTATES LIMITED

(the Company)

Circulated on 5 February 2024 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the CA 2006) the directors of the Company propose that the resolution below is passed as a special resolution (the Resolution).


**SPECIAL RESOLUTION**

THAT the Company's capital redemption reserve be reduced from £1,296,267 to £zero, and the amount by which the capital redemption reserve is so reduced be credited to the Company's reserves.

**AGREEMENT**

Please read the attached notes before signifying your agreement to the Resolution.

The undersigned, being the sole member of the Company entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

DocuSigned by:  
  
.....660D2A0FEE0F49E.....

For and on behalf of  
Langstone Holdings Limited

5 February 2024  
.....  
Date

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement before the end of the period of 28 days beginning with the Circulation Date (the Lapse Period). If this document was sent to you:
  - 1.1 via DocuSign, please indicate your agreement by signing it in DocuSign using the DocuSign link you have received. Please note that you need to fully complete the signing process in DocuSign in order for the Company to receive your signed version of this document; or
  - 1.2 by another method (e.g. by post or hand delivery), please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company using one of the following methods:
    - 1.2.1 By Hand: delivering the signed copy to the Company at its registered address.
    - 1.2.2 Post: returning the signed copy by post to the Company at its registered address.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 If the Resolution is not passed before the end of the Lapse Period it will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.
- 5 Sufficient agreement will have been reached to pass the Resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.