

SPECIAL RESOLUTION

Company No. 5697570

LATITUDE 91 LIMITED

MINUTES OF A GENERAL MEETING HELD AT THE SQUARE, BASING VIEW,
BASINGSTOKE, HAMPSHIRE, RG21 4EB

It was resolved on the 16th March 2023, that the capital of the company be reduced from £188,144 (consisting of 188,144 ordinary shares of £1.00 each) to 99,144 ordinary shares of £1.00 each and that such reduction be effected by returning to the holders of the said issued shares paid-up capital to the extent of £1.00 per share.

The directors recommended payment of a final dividend for the financial year ending on 30th September 2022 of 10p per share following the reduction in capital and this was agreed by all shareholders attending. Payment will be made to shareholders on the register on 24th March 2023.

Signed



20/3/2023

Print name

Tim Stratton, director

