

A13 *A9BTN1DL* 20/08/2020 #96
COMPANIES HOUSE

Step A3.5

Company No: 06055242

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
FLAMINGO PLANTS GROUP LTD
("Company")

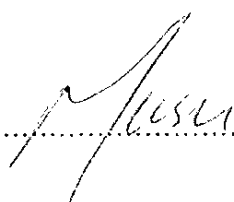
PASSED ON 18 August 2020

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 18 August 2020 as special resolutions:

SPECIAL RESOLUTIONS

1. **That** the share capital of the Company be reduced by cancelling and extinguishing for no consideration the following shares each registered in the name of Flamingo Flowers Ltd..

No. of shares	Class of shares
2	Deferred shares
31,227	Ordinary shares
225,480	A Ordinary
3,850,000	L ordinary
11,250	M shares
4,697,776	Preferred dividend ordinary
5,415,542	P ordinary



 Director