

Company number 06430836

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CLARES BUSINESS SOLUTIONS LIMITED ("the Company")

25/08

2023 ("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions of the Company ("Written Resolution").

SPECIAL RESOLUTIONS

1. That the issued share capital of the Company be reduced by cancelling and extinguishing the following shares in the capital of the Company:

- 656 C ordinary shares of £1.00 each;
- 276 B ordinary shares of £1.00 each;
- 2,623 A ordinary shares of £1.00 each; and
- 187 ordinary shares of £1.00 each;

each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a profit and loss reserve.

2. That the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a profit and loss reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Written Resolution.

The undersigned, being the person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Written Resolution.

R. Whitham

Signed by a director
for and on behalf of

The Business Supplies Group Holdings Limited

25.8.23

Date



NOTES

1. If you agree with the Written Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, by email or by post to the Company.

If you do not agree to the Written Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Written Resolution, you may not revoke your agreement.

3. Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Written Resolution to pass, it will lapse. If you agree to the Written Resolution, please ensure that your agreement reaches the Company before this date.