

Company number 06474591

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

LOGSON INVESTMENTS (MIDLANDS) LTD

(the Company)

Circulation Date: 25/11/2020 2020

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

**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £100 to £1.00 by cancelling and extinguishing 99 ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

DocuSigned by:  
.....  
64FDB7E63BBD456  
Director for and on behalf of

25/11/2020

Date

LOGSON 102 LIMITED



A13 \*A9IQNA2H\* 28/11/2020 #240  
COMPANIES HOUSE

**NOTES:**

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to a director of the Company at the registered office address
- **Post:** returning the signed copy by post to a director of the Company at the registered office address

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.

3. Where, by the date which is 7 days after the date of the attached directors' statement, insufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please indicate your agreement and notify us as soon as possible.

4. *In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.*

5. 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.