

Company number 06816610

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JOHN MORRIS HOLDINGS LIMITED (Company)

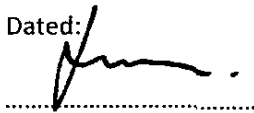
Circulated on 6 September 2019

NOTICE is hereby given that the following resolutions were duly passed on 6 September 2019 by way of written resolutions as special resolutions:

**SPECIAL RESOLUTIONS**

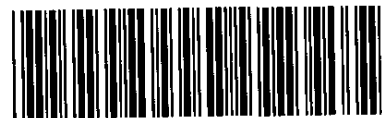
1. THAT, the Company purchase 1,023 A ordinary shares of £1 each in the capital of the Company from Toby Peter Lidster Morris for a total consideration of £520,000; and
2. THAT, pursuant to resolution 1 above, the issued share capital of the Company be reduced from £1,009,549 to £1,008,526 by cancelling and extinguishing the 1,023 A ordinary shares of £1 each in the Company.

Dated:



Director

WEDNESDAY



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02/10/2019

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COMPANIES HOUSE