

Company number: 06823999

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SHAREHOLDERS' WRITTEN RESOLUTION
SWEETS IN THE CITY LIMITED (the 'Company')**

On 15th July 2022 by way of written resolution, the following special resolution was duly passes:

RESOLUTION

THAT: The Company be approved to buyback 100 Ordinary £1 shares out of distributable reserves and cancel them.



Company Secretary

