

Company Number: 07273922
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
SEWARD STREET DEVELOPMENTS HOLDCO LIMITED
(the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Passed on 22 August 2022

Resolutions 1 and 2 were duly passed as special resolutions each by way of written resolution under Chapter 2 Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT, the issued share capital of the Company be reduced from £3,000,001 divided into 3,000,001 ordinary shares of £1.00 each to £1 comprising of one ordinary share of £1.00, by cancelling and extinguishing 3,000,000 ordinary shares of £1.00 each in the capital of the Company; and
2. THAT, the amount by which the share capital is so reduced be credited to a reserve of the Company.



DIRECTOR