

Unanimous Member's Written Resolution of Great American Specialty & Affinity Limited, Company number 07325969 ("the Company")

Great American Europe Limited ("GAEL"), as the sole member of the Company RESOLVES AS A SPECIAL RESOLUTION THAT:

1. The Company reduce its share capital by cancelling and extinguishing all (but one) of the issued ordinary shares of £ 1 each in the Company (each of which is fully paid up), and the amount by which the Company's capital is reduced shall then be repaid to the maximum extent permissible to GAEL, as the sole member of the Company and holder of the shares cancelled;
2. The reserve created by the reduction of capital should first be used to write off the realised losses of the Company, with the balance being paid to GAEL by a mixture of available cash and the remaining assets of the company up to the required amount.
3. The Capital Contribution of £ 1,500,000 (which was provided to the Company in cash without any obligation as regards repayment), be returned to GAEL in cash.

Duly signed for and on behalf of Great American Europe Limited on the date(s) indicated below:


Date: 21 December 2020

TUESDAY



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22/12/2020

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COMPANIES HOUSE