

COMPANY NUMBER: 7463998

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

BALLYCLARE LIMITED

(the Company)

CIRCULATED ON 14 / 12 / 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £12,000,101 to £7,000,101 by cancelling and extinguishing 5,000,000 Irredeemable Preference Shares of £1.00 each in the Company, each of which is fully paid up.


Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.



Director, duly authorised on behalf of
Best Dressed Group Limited as the holder of
Ordinary Shares of £1.00 each in the capital of
the Company

Date:



Director, duly authorised on behalf of
Best Dressed Group Limited as the holder of
Irredeemable Preference Shares of £1.00 each in
the capital of the Company

Date:

THURSDAY



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17/12/2020

COMPANIES HOUSE

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EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document *where indicated above and returning it to the Company*. If you do not agree to the above resolution, you do not need to do anything.
- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, within 28 days of the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.