

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

Of

NEWLANDS COFFEE LIMITED (the "Company")

Registered Number 07476611

Passed *14th September* 2021

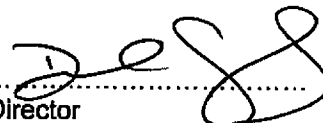
The following Resolution in the terms specified below was passed by the sole member of the Company by way of a special written resolution on *14th September* 2021 following a proposal by the directors of the Company.

Special Resolution

That the share capital of the Company be and is hereby reduced by cancelling and extinguishing the following:

- a. the sum of £1.00 per share paid up on each of the 220,000.00 cumulative redeemable preference shares of £1.00 each allotted and issued to the shareholders; and
- b. all but one of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up

thereby reducing the issued share capital of the Company from £310,000.00 to £1.00 and the amount by which the capital is reduced be credited to a reserve in the sum of £309,999.00.


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Director