

PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING)

Company No. ~~07673642~~


PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
LYNWOOD RETAIL UK LIMITED
(Company No 07673642 the "Company")

On 24 May 2021 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

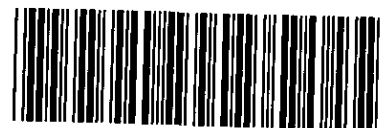
SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced by £3,161,815.18 and the amount by which the share premium account is so reduced be repaid to the Company's only member.


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Director

TUESDAY



AA6PHCZU

A21

15/06/2021

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COMPANIES HOUSE