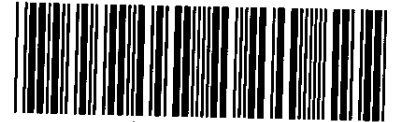


**THE COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION**  
**OF**

FRIDAY



A15 \*A7DZTTWG\* #45  
07/09/2018  
COMPANIES HOUSE

**BASTINS 2012 LIMITED (the "Company")**

Company Number 8072510

Dated on the [24] day of [August] 2018.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (**Resolution**).

**Special Resolution: WHERE PAID-UP CAPITAL IS RETURNED:**

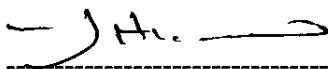

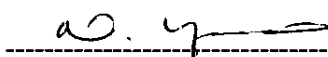
That the paid-up share capital of the Company be reduced from £3,977,455 to £3,577,455 by returning paid-up capital to the extent of £1.00 per share on each of the 400,000 Redeemable Preference Shares of £1.00 each which have been issued and are fully paid-up but without reducing the nominal amount of any of such shares but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made. It was agreed that £40,000 be retained on the loan account for future repayment

**\*NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

**AGREEMENT**

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

The undersigned, all persons entitled to vote on the Resolution on 24.8.18 hereby irrevocably agree to the Resolution:

<b><u>MEMBER</u></b>	<b><u>SIGNATURE</u></b>	<b><u>DATE</u></b>
MICHAEL HOPKINS		24.8.18
DENISE HOPKINS		24.8.18
NICHOLAS HOPKINS		24.8.18

## NOTES TO THE MEMBERS

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand or by post to FRANCIS CLARK AT SIGMA HOUSE, OAK VIEW CLOSE, EDGINSWELL PARK, TORQUAY TQ2 7FF.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply or sign.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 20<sup>th</sup> 9 18 (BEING 28 DAYS FROM CIRCULATION DATE)], sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.