

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION

OF

BASTINS 2012 LIMITED (the "Company")

Company Number 8072510

Dated on the 5th day of AUGUST 2019.

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:

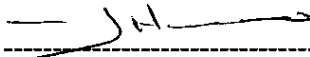

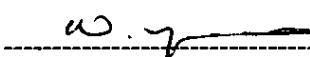
That the paid-up share capital of the Company be reduced from £3,577,455 to £3,507,455 by transferring to the P&L Reserve paid-up capital to the extent of £1.00 per share on each of the 70,000 Redeemable Preference Shares of £1.00 each which have been issued and are fully paid-up but such reduction shall 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.

***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 _____],
hereby irrevocably agree to the Resolution:

<u>MEMBER</u>	<u>SIGNATURE</u>	<u>DATE</u>
MICHAEL HOPKINS		05/08/19
DENISE HOPKINS		05/08/19
NICHOLAS HOPKINS		05/08/19

SATURDAY



A26 *A8BK757U* 10/08/2019 #158
COMPANIES HOUSE