

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION

OF

BASTINS 2012 LIMITED (the "Company")

Company Number 8072510

Dated on the [25] day of [January] 2022.

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 TRANSFERRED:

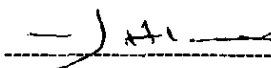

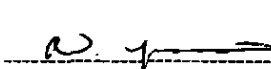
That the paid-up share capital of the Company be reduced from £3,507,455 to £2,557,455 by transferring to the P&L Reserve paid-up capital to the extent of £1.00 per share on each of the 316,667 "A" Ordinary Shares held by DENISE HOPKINS and 316,667 "A" Ordinary Shares held by MICHAEL HOPKINS OF £1 each and 316,666 "A" Ordinary Shares held by NICHOLAS HOPKINS of £1 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 also confirmed that the form SH02 filed and dated 11th February 2021 was filed in error and should be discounted.

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

AGREEMENT

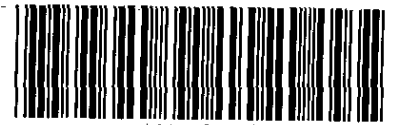
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, all persons entitled to vote on the Resolution on [CIRCULATION DATE], hereby irrevocably agree to the Resolution:

<u>MEMBER</u>	<u>SIGNATURE</u>	<u>DATE</u>
MICHAEL HOPKINS		25/01/2022
DENISE HOPKINS		25-1/22
NICHOLAS HOPKINS		25 Jan 22

**FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL. BS30 5RL**

TUESDAY



A07 01/02/2022 #112
COMPANIES HOUSE