


**Special Resolution of
PLENISH CLEANSE LTD
(the "Company")**

Passed on 30 March 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT, the directors of the Company having on 30 March 2023 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced from £1,935.78 to £0.01 by cancelling and extinguishing all B Ordinary Shares and all but one of the issued Ordinary shares of £0.01 each in the Company and cancelling its share premium account.



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Joanne Wilson
Director