

13.03

Company Number: 08317210

THE COMPANIES ACT 2006

MONDAY



COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of


COBACO HOLDINGS LIMITED

(the "Company")

The following special resolutions were duly passed by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 on 27 September 2019:

SPECIAL RESOLUTIONS

- 1 **THAT** the share capital of the Company be reduced from £2,000,001 to £1.00 by cancelling and extinguishing 2,000,000 issued and fully paid up Ordinary shares of £1.00 each, with the reserve so arising being treated for the purposes of Part 23 of the Companies Act 2006 as realised profit in accordance with paragraph 3(2) of the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915).
- 2 **THAT** the share premium account of the Company be reduced by £19,599,000 from £19,599,000 to £nil and the amount by which the share premium account is so reduced be treated for the purposes of Part 23 of the Companies Act 2006 as realised profit in accordance with paragraph 3(2) of the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915).


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Director, for and on behalf of
COBACO HOLDINGS LIMITED