

Company number 08498727

BFGT21-003 TAD3

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF BELTON FARM GROUP HOLDINGS LIMITED**

**PASSED ON** ..... 20 September ..... **2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the resolution below was passed as a special resolution.

**SPECIAL RESOLUTION**

**Approval of reduction of nominal value and cancellation of capital redemption reserve**

1. THAT the issued share capital of the Company be reduced from £10,000 to £00.1 by cancelling and extinguishing capital to the extent of £0.999999 on each issued fully paid up ordinary share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1.00 to £0.000001 and the amount by which the share capital is so reduced be credited to a reserve.
2. THAT the capital redemption reserve of the Company be cancelled and the amount of the capital redemption reserve be credited to a reserve.

Signed by an authorised director on behalf of

**BELTON FARM GROUP HOLDINGS LIMITED**

DocuSigned by:  
*Justin Beckett*  
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Date

20 September 2021  
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