

Company number: 08580943

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LITUS PROPERTY LIMITED

Circulation Date: 30 July 2019

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:

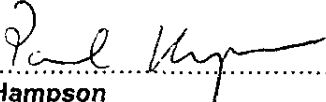
SPECIAL RESOLUTION

THAT the paid up share capital of the Company be reduced from £101.00 divided into 50 Ordinary Shares of £1.00 each, 50 A ordinary shares of £1.00 each and 1 Deferred Share of £1.00 to £1.00 which consists of 1 Deferred Share of £1.00 and to effect such reduction by cancelling and extinguishing the 50 Ordinary Shares of £1.00 each and 50 A ordinary shares of £1.00 each in the capital of the Company on the date of this resolution.

The undersigned, being all the persons eligible to vote on the above resolution on the circulation date irrevocably agrees to that resolution.


.....
John Hughes

30th July 2019
.....
Date


.....
Paul Hampson

30th July 2019
.....
Date

THURSDAY



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A19

30/01/2020

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COMPANIES HOUSE