

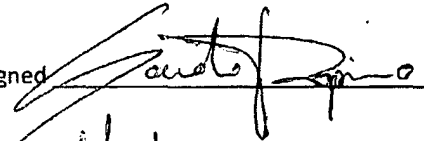
**COMPANIES ACT 2006  
SPECIAL RESOLUTION**

**Company Number: 08605345**

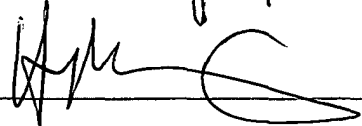
**Company Name: HUGO LIGHT DESIGN LTD ("Company")**

On the 25<sup>th</sup> day of November 2022 the following special resolution was agreed and passed by the members:

- Sandro Raspino's entire shareholding of 20 Ordinary Shares (with a nominal value of GBP 1 each) and 1 B Ordinary Share (with a nominal value of GBP 1 each) is to be bought back by the Company at the nominal value of the shares with immediate effect and the shares are to be placed into the Company's treasury.
- The relevant form SH03 should be filed at Companies House by Pegasus Accountants Ltd who are hereby authorised to do so.
- The special resolution should be filed at Companies House by Pegasus Accountants Ltd who are hereby authorised to do so.
- Sandro Raspino's share certificates for both the 20 Ordinary Shares (with nominal value of GBP 1 each) and the 1 B Ordinary Share (with a nominal value of GBP 1 each) are therefore void with immediate effect.

Signed 

Member Name SANDRO RASPINO

Signed 

Member Name HUGO PUGH

THURSDAY



\*ABJV2E74\*

A26

29/12/2022

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COMPANIES HOUSE