

**THE COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION**

**OF**

**TRUESTART LIMITED (the "Company")**

Company Number 8610030

Dated on the 2 day of April 2020.

THURSDAY



A14      \*A97G6XC1\*      #105  
18/06/2020  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (**Resolution**).

**Special Resolution:      WHERE SHARE PREMIUM ACCOUNT IS BEING REDUCED:**

That the share premium account of the Company be reduced from £287,861 to £NIL by the payment out of it of the sum of £287,861 into the P&L Reserves of the Company but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made

**\*NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, all persons entitled to vote on the Resolution on 2 April 2020, hereby irrevocably agree to the Resolution:

<b><u>MEMBER</u></b>	<b><u>SIGNATURE</u></b>	<b><u>DATE</u></b>
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TRUE CAPITAL LIMITED

2 April 2020

FIRST CORPORATE  
3 OLD ESTATE YARD  
NORTH STOKE LANE  
UPTON CHEYNEY  
BRISTOL BS30 6ND