

Company Number 08682736

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16/12/2019

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COMPANIES HOUSE

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**SHUBAN 6 LIMITED**

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**WRITTEN RESOLUTION OF SHUBAN 6 LIMITED (THE "COMPANY") PURSUANT TO S.281 AND  
PART 13 CHAPTER 2 COMPANIES ACT 2006**

**Circulation Date:** 11 December 2019

In accordance with Part 13 Chapter 2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution.

**SPECIAL RESOLUTION**

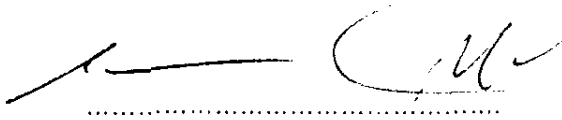
That, conditional upon this resolution being passed on or before the date falling 15 days after the date of the directors' solvency statement that was tabled to the meeting at which the Company resolved to circulate this written resolution,

- (a) the Company's share capital be reduced by cancelling and extinguishing:
  - i. 10,000 A ordinary shares of £0.01, each in the capital of the Company; and
  - ii. 9,999 B ordinary shares of £0.01, each in the capital of the Company;
- (b) the Company's share premium account be cancelled in its entirety, with £2,702.39 being repaid to the A ordinary shareholders and the remainder being credited to the Company's profit and loss account; and
- (c) the amount reduced and cancelled pursuant to paragraph (a) above be repaid to the Company's shareholders as a repayment of capital.

**Agreement to written resolution**

*Please read the notes at the end of this document before signifying your agreement to the written resolution.*

The undersigned, being the shareholders of the Company who, on the date set out above, are entitled to vote on the written resolution, irrevocably agree to the written resolution.



Livingston Estates Limited

Date: 11 December 2019

## NOTES

### *Procedures for signifying agreement*

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

### *Period for agreeing to written resolution*

- 2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, it will lapse. However, if you agree to the resolution for the reduction of the Company's share capital, please ensure that your agreement reaches us before the date which is 28 days from the Circulation Date. Requirements of the Companies Act 2006 are such that the resolution may be ineffective if the agreement of members representing not less than 75% of the total voting rights of eligible members is not received on or before that date.