

Company No. 08802300

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

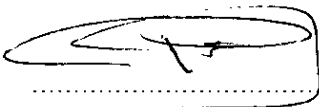
NOBLE PULLEY FINANCE LIMITED

(Passed on 15/9/2021)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 15/9/2021 by members of the Company representing the required majority of total voting rights of eligible members as three special resolutions:

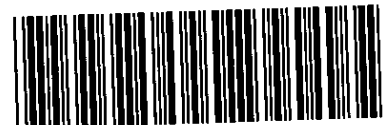
SPECIAL RESOLUTIONS

1. **THAT** the whole of the amount standing to the credit of the share premium account of the Company as at the Circulation Date be cancelled, and the amount so cancelled be repaid immediately to the holder of the redeemable preference shares.
2. **THAT** subject to Resolution 1 being passed, the issued share capital of the Company be reduced from £2,600 to £100 by cancelling and extinguishing 2,500 of the issued redeemable preference shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holder of the redeemable preference shares in proportion to the number of their shares cancelled.
3. **THAT** the articles of association in the attached form be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.



Director 15/9/2021

WEDNESDAY



A37 *AAE24CH6* 29/09/2021 #230
COMPANIES HOUSE