

PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING)

Company No. **08910970**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CWE AIRDRIE LIMITED

(Company)

On *15th December* 2022 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the share capital of the Company be and is hereby reduced by £446,400 (**Reduction Amount**) from £446,401 divided into 1 Ordinary Share of £1 each and 446,400 Revaluation Shares of £1 each to £1 divided into 1 Ordinary Share of £1 each and that such reduction be and the same is hereby effected by cancelling and extinguishing 446,400 Revaluation Shares of £1 each, being all of the existing issued Revaluation Shares, and that subject to and immediately following such reduction taking effect the Reduction Amount be transferred to the Company's profit and loss account.

B. Attwell
.....
Director

