

Company number: 09184982

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Edith Pollock No2 Trading Limited

(the 'Company')

Circulated on

(the 'Circulation Date')

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 (the 'Resolution'):

SPECIAL RESOLUTION

'THAT pursuant to section 641(1)(a) of the Companies Act 2006, the share capital of the Company be and is hereby reduced by £199,999 by:-

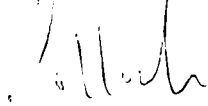

- i. the reduction of the issued share capital from £100,000 to £0.50 by the cancellation of 199,999 ordinary shares of £0.50 each; and
- ii. the reduction and cancellation of £99,999.50 of the share premium account from £100,000 to £0.50.

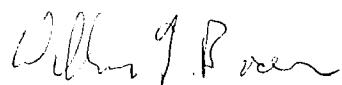
and that £199,999 be paid as a capital payment to the sole shareholder of the Company'

AGREEMENT


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

I, the undersigned, being the sole member of the Company for the time being, and entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

C E Norman


.....
Signed by The Executors of the late
Mrs Edith Margaret Elizabeth Pollock

Dated 
18/11/2022

NOTES

1. To be valid the Resolution must be agreed to within 15 days of the date of the directors' solvency statement which is attached to the Resolution for your information.
2. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
3. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power or authority when returning this document.