

Company Number: 09312589

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HOBS LIVER LIMITED

(the "Company")

MONDAY



A9FZMRUG

A11

19/10/2020

#312

COMPANIES HOUSE

Circulation Date: 14 OCTOBER 2020

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

Special Resolution

THAT:

1. the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve; and
2. the issued share capital of the Company be reduced from £3,647,400 to £1 by cancelling and extinguishing:
 - 2.1 3,640,000 preference shares of £1 each;
 - 2.2 2,481 A ordinary shares of £1 each;
 - 2.3 4,900 B ordinary shares of £1 each; and
 - 2.4 18 D ordinary shares of £1 each

in the Company and the amount by which the issued share capital is so reduced be credited to a reserve.

AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Resolution.

We the undersigned (being the only person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signed:

DocuSigned by:

Craig Horwood

EABCD84AC5F84F5

Director for and on behalf of Hobs
Group Limited

Dated:

14 OCTOBER 2020

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**") using one of the following methods:
 - 1.1 **By Hand:** delivering the signed copy to Craig Horwood at 14 Castle Street, Liverpool L2 0NE; or
 - 1.2 **Post:** returning the signed copy by post to Craig Horwood at 14 Castle Street, Liverpool L2 0NE.
2. If you do not agree with the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The Resolution is passed when the required majority of eligible members have signified their agreement to it.
5. *If the Resolution is not passed before the end of the Lapse Period it will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.*
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
7. 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 of attorney or authority when returning this document.

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THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HOBS LIVER LIMITED

(the "Company")

On 14 OCT 2020 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

THAT:

1. the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve; and
2. the issued share capital of the Company be reduced from £3,647,400 to £1 by cancelling and extinguishing:
 - 2.1 3,640,000 preference shares of £1 each;
 - 2.2 2,481 A ordinary shares of £1 each;
 - 2.3 4,900 B ordinary shares of £1 each; and
 - 2.4 18 D ordinary shares of £1 each

in the Company and the amount by which the issued share capital is so reduced be credited to a reserve.

DocuSigned by:

EABCD84AG5F84F5
Director