

Company Number: 09442893

**THE COMPANIES ACT 1985**  
**(As amended by the Companies Act 1989 and 2006)**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**HEMGROWN GROUP LIMITED**

**(the "Company")**

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

**IT IS RESOLVED:**

That the issued share capital of the Company be reduced from £60,000 (60,000 shares of £1 00) to £600 (60,000 shares of £0 01) with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £59,400 (being the amount of reduction in the total issued share capital) be reclassified as share premium of the Company

*Anthony Rushworth*

Anthony Rushworth

08 / 02 / 2016

Date

*Ben Washington*

Ben Washington

08/02/2016

Date



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06/08/2016

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| TITLE       | Capital Reduction documents              |
| FILE NAME   | Capital Red tement docx and 2 others     |
| DOCUMENT ID | 2f70d5519d905904695444b2e08e557045fff4d7 |
| STATUS      | ● Completed                              |

## Document History



08/02/2016  
14 50 21 UTC

Signed by Anthony Rushworth (anthony@homegrown.co.uk)  
IP 151.228.87.200



08/02/2016  
14 50 25 UTC

Sent for signature to Ben Washington (ben@homegrown.co.uk)  
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08/02/2016  
19 27 38 UTC

Viewed by Ben Washington (ben@homegrown.co.uk)  
IP 2.29.229.170



08/02/2016  
19 30 51 UTC

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IP 2.29.229.170



08/02/2016  
19 30 51 UTC

The document has been completed