

TUESDAY



\*L8KYKZ56\*

LD1

24/12/2019

#6

COMPANIES HOUSE

Company number 9596607

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**CASTLE TRUST FINANCE LIMITED**  
**(Company)**

23 December 2019

Under 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 (**Resolution**).

**SPECIAL RESOLUTION**

"THAT the issued share capital of the Company be reduced from £7,200,000 to 10 pence by:

- (a) cancelling and extinguishing all but one of the issued Ordinary shares of 10 pence each in the Company, each of which is fully paid up; and
- (b) by cancelling all of its share premium account,

and adding such reduced amounts to the distributable reserves of the company."

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolution on 23 December 2019, hereby irrevocably agrees to the Resolution:

Signed by Castle Trust Capital plc  
acting by a duly authorised Director

Date

23 December 2019

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Andrew Macdonald, Castle Trust Finance Limited, 25 Old Broad Street, London EC2R 1HQ.

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 1 January 2020 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.