

**SAVERD LIMITED (THE "COMPANY")**  
**COMPANY NUMBER: 09904318**

**Written Resolution of the Sole Member of the Company**

**Circulation date: 17 June 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors propose that the following resolutions (the "Resolution") be proposed and, if considered fit, passed as a Special Resolution.

**SPECIAL RESOLUTIONS**

**Reduction of Capital**

THAT:

- i) the issued share capital of the Company be reduced by cancelling and extinguishing 3,359,194 of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be repaid to the holder of those shares; and
- ii) the share premium account of the Company be reduced by £415,953 to £nil and cancelled, and the amount by which the share premium account is so reduced be credited to reserves.

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

The undersigned, being a person entitled to vote on the Resolution on 16 June 2021, hereby irrevocably agrees to the Resolution:

Signed on behalf of **BGL GROUP LIMITED**



17 June 2021

**NOTES:**

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 by hand or by post. 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.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Unless, by midnight on 12 July 2021, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.

FRIDAY



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COMPANIES HOUSE