

Company Number: 09931344

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -


CRAFT RESIN LIMITED (THE "COMPANY")

Circulation Date 12 August 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the following resolution is passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by £30,000 (thirty thousand pounds) from £30,100 (thirty thousand and one hundred pounds) to £100 (one hundred pounds) and the amount by which the share capital is so reduced be credited to a reserve.

NAME OF MEMBER	SIGNATURE OF MEMBER	DATE
Igor Kartel	 I. Kartel	12 August 2021 Date
Sergejs Hotins	 S. Hotins	12 August 2021 Date

NOTES

1. If you agree with a Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to The Terrace, Grantham Street, Lincoln, England, LN2 1BD
- **Post:** returning the signed copy by post to The Terrace, Grantham Street, Lincoln, England, LN2 1BD
- **Email:** returning the signed copy by email to Limara.Rickell@wilkinchapman.co.uk

If you do not agree with a 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 a Resolution, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, such resolutions will lapse. If you agree to a Resolution, please ensure that your agreement reaches us before or during this date.

4. 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.

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 of attorney or authority when returning this document.