

Company number 10106614
SPECIAL RESOLUTION
of
The Grange (2016) Ltd (Company)

Passed on 13th December 2021

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

THAT, the issued share capital of the Company be reduced from £1,250,000 to £660,000 by cancelling and extinguishing 590,000 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, and the amount of capital so reduced shall be credited to the Company's profit and loss account.

A handwritten signature in black ink, appearing to read 'J. Davies', written over a horizontal line.

Signed

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Director