

Company number: 10434421

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

PASCO GROUP HOLDINGS LIMITED

(the "Company")

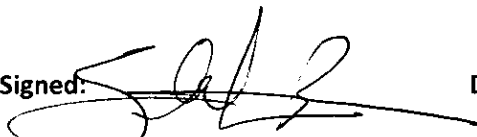
IT IS RESOLVED:

THAT 630,000 3% Redeemable Preference Shares of £1 each aggregating to £315,000 held by Mrs Susan Pasco & aggregating to £315,000 held by Mr Stephen Pasco be redeemed out of the current year's profits on 1st May 2020 the due date of redemption, by surrender of shares by the shareholder thereof.

That the issued share capital of the Company be reduced from 4,250,000 redeemable preference shares to 3,620,000 redeemable preference shares with an updated statement of capital being filed with Companies House.

Signed:  Date: 1st May 2020

Mrs Susan Pasco

Signed:  Date: 1st May 2020

Mr Stephen Pasco

SATURDAY



AA5IF06R

A15

29/05/2021

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COMPANIES HOUSE