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WRITTEN RESOLUTION
AGELLUS ONE LIMITED
Company Number: 11361936
(Company)

Passed on: 11 August 2021

The following resolution was duly passed as a special resolution on 11 _____ 2021
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £5,535,000 to £2,500,000 by cancelling and extinguishing 3,035,000 of the issued redeemable preference shares of £1.00 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 holders of those shares.


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Mark Anthony Harrod
Director

11 August 2021

Date

