

**J.J.D. DISTRIBUTION HOLDING COMPANY LTD**  
(the "Company")


Company No:  
11436934

The Companies Acts 2006

On the 8 OCTOBER 2021 the following written resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolution

1. That 203,000 issued Preference shares of £5.00 each in the capital of the Company be redeemed out of distributable profits.

  
.....  
Chairman

