

VAREN PROPERTY LIMITED

Company number: 12295740

Registered office address: 3, Bakehouse Lane, Marcham, Abingdon, OX13
6FW

WRITTEN SHAREHOLDERS' RESOLUTION

THURSDAY



AB9P4500

A12

04/08/2022

#39

COMPANIES HOUSE

CIRCULATION DATE: 04 April 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of VAREN PROPERTY LIMITED ("the Company") propose that the following special resolution be duly approved:

SPECIAL RESOLUTION

That pursuant to section 641 of the Companies Act 2006 and the Company's articles of association, the share capital of the Company be reduced by repaying £99,800.00 to the shareholders of 998 Ordinary £100.00 shares supported by a solvency statement from the directors issued in accordance with section 643 of the Companies Act 2006.

That the share capital after the reduction will be 2 Ordinary £100.00 shares.

That the Company file form SH19 and the directors' solvency statement and directors' statement of compliance with Companies House within 15 days of the share capital reduction.

AGREEMENT

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No. shares	Signature	Date
MRS GEMMA MOORE	500 Ordinary		4/4/2022
MR STEPHEN GEORGE MOORE	500 Ordinary		4 APR '22

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 2nd May 2022. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.

VAREN PROPERTY LIMITED

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MINUTES OF MEETING OF THE DIRECTORS

Date held: 04 April 2022

Held at: 3, Bakehouse Lane
Marcham
Abingdon
OX13 6FW

Present: Mrs Gemma Moore (Director, Company Secretary)
Mr Stephen George Moore (Director)

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1. NOTICE AND QUORUM

The chairperson reported that sufficient notice of the meeting had been given to all the directors, and as a quorum was present declared the meeting open.

2. DECLARATION OF INTEREST

Pursuant to section 177 of the Companies Act 2006, each director in attendance at the meeting declared in full every direct or indirect interest in the proposed purchase of own shares. It was noted that having duly disclosed any interest, all the directors were permitted by the Company's articles of association to consider and vote upon the proposed transaction.

3. PROPOSED SHARE CAPITAL REDUCTION

It was proposed that the Company proceed with a share capital reduction subject to obtaining shareholder approval of the special resolution supported by a solvency statement detailed below:

"That pursuant to section 641 of the Companies Act 2006 and the Company's articles of association, the share capital of the Company be reduced by repaying £99,800.00 to the shareholders of 998 Ordinary £100.00 shares supported by a solvency statement by the directors issued in accordance with section 643 of the Companies Act 2006.

That the share capital after the reduction will be 2 Ordinary £100.00 shares.

That the Company file form SH19 with Companies House within 15 days of the share capital reduction supported by the directors' solvency statement and directors' statement of compliance."

4. BOARD RESOLUTION

After due consideration it was resolved:

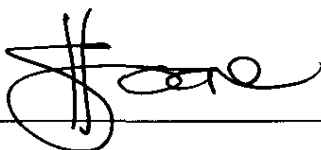
- To recommend the share capital reduction in accordance with the wording of the special resolution set out above.
- To put the resolution before all members of the Company for their approval, noting that any members whose shareholdings are subject to the proposed resolution to reduce the share capital cannot exercise the votes attached to those shares.
- To convene a general meeting and ensure that a copy of the directors' solvency statement is presented at the general meeting to which the resolution above is to be approved.

As part of reaching their decision to recommend the share capital reduction, the directors considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

5. CLOSE

There being no further business the meeting was closed.

Signed:

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

Dated:

4 APRIL 2022

Share Capital Reduction Summary

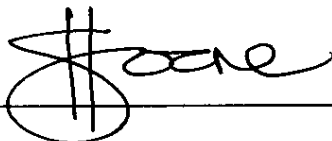
Company Name: VAREN PROPERTY LIMITED
Company Number: 12295740

Share capital reduction with the following details:

Share capital reduction date: 04/04/2022
Share class name: Ordinary
Nominal value: £100.00
Achieved by: Cancelling/repaying shares
Court order: No

Shareholder	Shares held at capital reduction date	Number of shares cancelled/repaid	Amount repaid
Mrs Gemma Moore	500	499	£49,900.00
Mr Stephen George Moore	500	499	£49,900.00
Total	1,000	998	£99,800.00

Signed:



Dated:

4 APRIL 2022



04/08/2022
COMPANIES HOUSE

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