

1781 Investments

Company No:
12327814

The Companies Act 2006

On 29 January 2024 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolutions

1. "THAT the issued share capital of the Company be reduced from £60,142,712.79 to £60,087,544.79 by reducing the nominal value of each of the D1, D6 and D7 Ordinary shares as follows:

Share class	Number of shares	Current nominal value	New nominal value	Total capital reduction
D1 Ordinary	579,443	£1.00	£0.98	£11,588.86
D6 Ordinary	744,660	£1.00	£0.98	£14,893.20
D7 Ordinary	1,434,297	£1.00	£0.98	£28,685.94
				£55,168.00

2. "THAT in connection therewith, the D1, D6 and D7 Ordinary shareholders of the Company shall receive the amount of £0.02 per share held, amounting to total consideration of £55,168.00."

Executed by
Ronald Asprey
Chairman