

**THE COMPANIES ACT 2006****WRITTEN SPECIAL RESOLUTION****OF****EMPOWER ONLINE COACHING LIMITED (the "Company")**

Company Number 12719909

Dated on the [ 8<sup>th</sup> ] day of [ October ] 2021.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (**Resolution**).

**Special Resolution: WHERE CAPITAL IS BEING CANCELLED:**

That the capital of the Company be reduced from £10,000 to £100 by cancelling unpaid capital which has been incorrectly allotted to the extent of £1.00 per share upon each of the 9895 "A" Ordinary Shares, 1 "B" Ordinary Share, 1 "C" Ordinary Share, 1 "D" Ordinary Share, 1 "E" Ordinary Share and 1 "F" Ordinary Share which have been issued and are unpaid but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

**\*NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)****AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, all persons entitled to vote on the Resolution on [CIRCULATION DATE], hereby irrevocably agree to the Resolution:

<b><u>MEMBER</u></b>	<b><u>SIGNATURE</u></b>	<b><u>DATE</u></b>
EMMA DOHERTY		08/10/21
SUSANNAH DOHERTY		08/10/21
ANNA DOHERTY		08/10/21