

Company No: 14158752

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
AVA GEORGE LIMITED (COMPANY)

CIRCULATION DATE: 6 October 2022

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

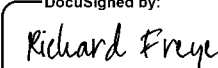
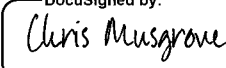
SPECIAL RESOLUTION

THAT, in accordance with section 641 of the CA 2006 and having received a copy of the statement of solvency of the Company provided by the directors dated 6 October 2022 pursuant to sections 642 and 643 of the CA 2006 (a copy of which is annexed to this Resolution), the issued share capital of the Company be reduced from £100.00 to £76.00 by cancelling and extinguishing 240 C ordinary shares of £0.10 each in the Company held by Mr Paul Wignall, each of which is fully paid up and the amount by which the share capital is so reduced shall be credited to the Company's profit and loss account as a realised profit in accordance with The Companies (Reduction of Share Capital) Order 2008.

AGREEMENT

Please read the notes at the end of this document before evidencing your agreement to the Resolution by completing and signing below.

The undersigned, are persons entitled to vote on the Resolution on the Circulation Date and by signing below irrevocably agree to the Resolution:

Name of member	Signature	Date
Richard Freye	<div>DocuSigned by:  A191E90497CE4B2...</div>	6 October 2022
Christopher Musgrove	<div>DocuSigned by:  7033C205C049456...</div>	6 October 2022

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Paul Wignall		
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NOTES:

1. If you agree with the Resolution, please indicate your agreement before the end of the period of 28 days beginning with the Circulation Date (Lapse Period). If this document was sent to you:
 - 1.1 via DocuSign, please indicate your agreement by signing it in DocuSign using the DocuSign link you have received. Please note that you need to fully complete the signing process in DocuSign in order for the Company to receive your signed version of this document; or
 - 1.2 by another method (e.g. by post, email or hand delivery) please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company using one of the following methods:
 - 1.2.1 By Hand: delivering the signed copy to the Company's registered office.
 - 1.2.2 Email: by email to Keith.Melling@naphthens.co.uk
 - 1.2.3 Post: returning the signed copy by post to the Company's registered office.
2. If you do not agree with the Resolution you do not need to do anything. Failure to respond will not be treated as agreement to the Resolution.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The Resolution is passed when the required majority of eligible members have signified their agreement to it.
5. If the Resolution is not passed before the end of the Lapse Period it will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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ANNEX: STATEMENT OF SOLVENCY