

We certify this to be a true copy of the original.

Signed 

Ramsdens Solicitors, Huddersfield HD3 3AL

Company No. SC083460

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

PERIMAX (SCOTLAND) LIMITED

TUESDAY



SCT *S98S26E0* 07/07/2020 #191
COMPANIES HOUSE

CIRCULATION DATE : 26th June 2020

The directors of the Company having made a solvency statement in accordance with section 643 of the Companies Act 2006 (a copy of which statement is annexed hereto) propose the following resolution as a special resolution in accordance with the provisions of sections 283 and 288 of the Companies Act 2006, that is to say:-

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from £100,002 to £1 by cancelling and extinguishing 100,001 of the ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced be credited to the Company's profit and loss account.

Please read the following notes before signifying your agreement to the special resolution set out above:-

Notes

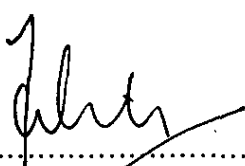
1. If you agree to the resolution set out above please indicate your agreement by signing and dating this document where indicated below and returning it to the Company at its registered office.
2. If you do not agree to the resolution set out above, you need not do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution set out above, you may not revoke your agreement.
4. Unless sufficient agreement has been received to pass the resolution set out above as a special resolution before the expiration of a period of 28 days beginning with the circulation date specified above, the resolution will lapse.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members.

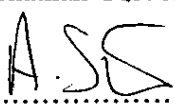
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to the Company when signifying your agreement to the resolution set out above.

Agreement

The undersigned, being a person entitled to vote on the above resolution as at the date of its circulation, hereby irrevocably agrees to such resolution.

Signed for and on behalf of
Saria Limited


.....
Jonathan Gordon Braide


.....
Andrew Richard Smith

Date: 26/6/20.....