
GILES HOLDINGS LIMITED
(Company registration no. SC246391)

Written Resolution
Circulation Date: 20 September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company propose that the resolution below is passed as a special resolution ("Resolution").

Special Resolution

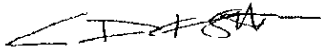
That the issued share capital of the Company be reduced from £5,082,000, comprising 5,082,000 ordinary shares of £1 each, to 1 ordinary share of £1 by cancelling and extinguishing in full 5,081,999 ordinary shares of £1 each, with the amount by which the issued share capital is so reduced credited to a reserve.

AGREEMENT

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

We, the undersigned, being the persons entitled to vote on the above resolution, hereby irrevocably agree to the Resolution.

Signed by:



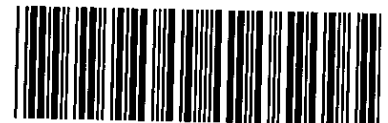
.....
CHARLES SCOTT

Director

For and on behalf of Quillico 227 Limited

Date: 20 September 2021

SATURDAY



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A18

16/10/2021

#195

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.