

Project Twist reorganisation: Step 5(c).6 Filing copy written resolution of BCS re capital reduction

Company number: SC402225

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
BIOCITY SCOTLAND LIMITED
(“Company”)
PASSED ON 20 April 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 20 April 2021 as a special resolution:

SPECIAL RESOLUTION

That the share capital of the Company be reduced by £441,276, by cancelling and extinguishing for no consideration 441,276 ordinary shares of £1 each to leave the Company with a share capital of £1 divided into 1 ordinary share of £1.

DocuSigned by:

Richard Antony O'Boyle

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Director

