

Company number 00219670

SPECIAL RESOLUTIONS
of
GRYPHON INVESTMENTS LIMITED (the "Company")

Passed on 27 August 2021

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. **THAT** the issued share capital of the Company be reduced from £262,500 to 25p by cancelling and extinguishing 1,049,999 ordinary shares of 25p each in the capital of the Company and the amount of such reduction be credited to a reserve.
2. **THAT** the amount of £262,499.75 standing to the credit of this reserve be repaid to the holders of those shares in proportion to the number of shares cancelled.
3. **THAT** a final dividend of £31,774, being the amount of the retained earnings of the Company, be paid to the shareholders of the Company on the register of members at the close of business on 27 August 2021.
4. **THAT** in the view of the fact that the Company has not traded and has no material assets or liabilities, the directors be authorised to request the Registrar of Companies to remove the Company from the register pursuant to Section 1003 of the Companies Act 2006.

Signed 

Company Secretary