

PRIVATE COMPANY LIMITED BY SHARES

HOGG GROUP LIMITED

Company Number: **00688743**

NOTICE OF A WRITTEN RESOLUTION PASSED BY THE SOLE SHAREHOLDER

The following resolution was passed as a SPECIAL resolution by the sole shareholder of Hogg Group Limited (the "Company") on 24 November 2020.

SPECIAL RESOLUTION

"THAT the capital of the Company be reduced by cancelling and extinguishing all but one of the issued fully paid up ordinary shares of £0.25 each and the Company's entire Share Premium and Capital Redemption Reserves, with the amount by which the capital is so reduced being credited to distributable reserves."

Annabel Withington

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Annabel Withington
For CoSec 2000 Limited, Secretary
Hogg Group Limited
Date: 24/11/2020

