

Company number: 01182598

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER
OF
WIELAND WERKE (U.K.) LIMITED
(Company)

Passed on: 10.08. 2021

The following resolution was duly passed by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

REDUCTION OF CAPITAL

THAT the issued share capital of the Company be reduced from £20,000 to £1 by cancelling and extinguishing 19,999 of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holder of those shares.


Chairperson