

R.E. Jones Graphic Services Limited
(the “Company”)

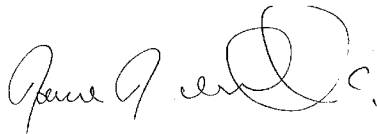
Company No:
01198462

The Companies Act 2006

On the 23 April 2024 the following written resolution (such resolution being passed as a special resolution) was approved by the sole member pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

“THAT the issued capital of the Company be reduced from £100.00 to £1.00 by the cancellation of 99 £1.00 Ordinary Shares of the Company, and that such reduction be effected by the movement of £99.00 to distributable reserves.”



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Chairman