

Company Number 01583832

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EYRE HOLDINGS LIMITED (the “**Company**”)

Circulation Date: 20 December 2021

We, the undersigned, being all of the members of the Company entitled to vote on the resolution set out below on the Circulation Date, hereby agree to the resolution set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and agree that such resolution is passed as a Special Resolution of the Company (the “**Resolution**”).

SPECIAL RESOLUTION

THAT:

- (a) the issued ordinary share capital of the Company be reduced from £2,118,344 to £2 by cancelling and extinguishing 2,118,342 of the issued ordinary shares of £1.00 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 holders of those shares in proportion to the number of their ordinary shares so-cancelled; and
- (b) the issued preference share capital of the Company be reduced by cancelling and extinguishing all of the issued preference shares of £1.00 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 holders of those shares in proportion to the number of their preference shares so-cancelled; and
- (c) the share premium account of the Company be reduced from £1,318,114 to nil; and of the amount by which the share premium account is so-reduced, £100,694 be repaid to the holders of ordinary shares in proportion to their holdings of ordinary shares and the balance of £1,217,420 be credited to the Company’s profit and loss account.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all of the members of the Company entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by **ROBERT ALEXANDER
CROSTHWAITE EYRE**

DocuSigned by:
Robert Crosthwaite Eyre 12/20/2021
.....6E976D96A33549Z...../.....
Date

Signed by **ILONA KATHERINE LAMB**

DocuSigned by:
Ilona Lamb 12/20/2021
.....80DC8354C3084A1...../.....
Date

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Goodwood House, Blackbrook Park Avenue, Taunton, Somerset, United Kingdom TA1 2PX.
- **Post:** returning the signed copy by post to Goodwood House, Blackbrook Park Avenue, Taunton, Somerset, United Kingdom TA1 2PX.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to ice82@hotmail.co.uk. Please enter "Written Resolution (Share Capital Reduction)" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by the date falling 28 days from the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.