

**THE COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION**

**OF**

**PHOENIX ELECTRICAL ENGINEERING SERVICES LIMITED (the "Company")**

Company Number 03135186

Dated on the 16th day of March 2023.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (**Resolution**).

**Special Resolution: WHERE CAPITAL IS BEING CANCELLED:**


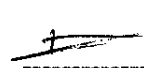

That the capital of the Company be reduced from £72 to £50 by cancelling paid-up capital as part of a group reconstruction and in exchange for the allotment of new shares in Phoenix Holdco Ltd to the extent of £1.00 per share upon each of the 9 D Ordinary Shares and 2 B Ordinary Shares held by KEVIN TREWERN and 9 E Ordinary Shares and 2 B Ordinary Shares held by ROSS TREWERN which have been issued and are fully paid-up but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made

**\*NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

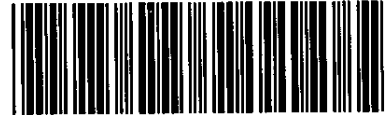
**AGREEMENT**

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

The undersigned, all persons entitled to vote on the Resolution on [CIRCULATION DATE], hereby irrevocably agree to the Resolution:

<b><u>MEMBER</u></b>	<b><u>SIGNATURE</u></b>	<b><u>DATE</u></b>
KEVIN TREWERN	 -----	<u>16/03/23</u>
ROSS TREWERN	 -----	<u>16/3/23</u>
PHOENIX HOLDCO LTD	 -----	<u>16/03/23</u>

WEDNESDAY



\*AC0C7D63\*

A17 29/03/2023 #54  
COMPANIES HOUSE