

**THE COMPANIES ACT 2006**

**ORDINARY RESOLUTION**

**OF**

**ACORN RIDGE (NEWBURY) LIMITED ("The Company")**

Company Number 3923162

At a General Meeting of the Company held at YEW TREE FARM, HATT COMMON,  
EAST WOODHAY, NEWBURY RG20 0NG

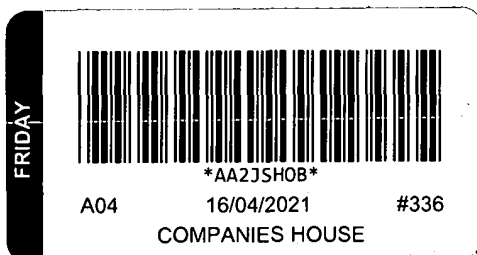
on the 31<sup>st</sup> day of March 2021.

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** upon the recommendation of the directors the sum of £99 being part of the accumulated revenue reserves, be capitalised and appropriated as capital to and among the holders of the Ordinary Shares of £1 each in the capital of the company as appearing in the Register of Members as at the close of business on the 30<sup>th</sup> day of March 2021. The Directors be authorised and directed to apply such sum in paying up in full 99 shares of £1 each in the capital of the company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the shares at the rate of 99 such new shares for every one Ordinary existing share held by them.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this 31<sup>st</sup> day of March 2021.



ATE  
WAY FARM

Director or Secretary  
(\*delete as applicable)