

Company No: 08164755

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**


**KENT (UNITED KINGDOM) LTD
("Company")**

Special resolution

The following resolution was duly passed as a special resolution on 15 March 2021 2021
by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

Special resolution

- 1 THAT
- 1.1 the share premium account of the Company be reduced from £6,150,000 to £3,477,000; and
- 1.2 the amount by which the share premium account is so reduced (being £2,673,000) be treated as a realised profit and credited to the Company's profit and loss account to eliminate the existing deficit in distributable reserves and enable the declaration of a dividend to the Company's sole member.

DocuSigned by:

5A89F43B82DB410.....

Director

For and on behalf of Kent (United Kingdom) Ltd

Date: 15 March 2021

