

Company number 08737718

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

J.W Pike Limited (the "Company")

25<sup>th</sup> November 2020

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

SPECIAL RESOLUTION

That the share capital of the Company will be reduced from £1,083,000 divided into £332 share capital, £750,000 Preference shares and share premium of Nil, the reduction will reduce this to £1000 Share capital and Preference shares with no share premium.  
Such reduction shall be effected by 31<sup>st</sup> December 2020.

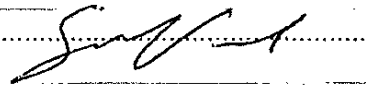
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 25<sup>th</sup> November 2020, hereby irrevocably agrees to the Resolution:

Signed by Mr Simon Noach

Date: 25<sup>th</sup> November 2020



**J.W. Pike Limited.**  
(Company number 08737718)

Minutes of a meeting of the board of directors of J.W. Pike Limited (Company) held at 30 Nobel Road, London N18 3BA on 25<sup>th</sup> November 2020.

PRESENT:	NAME	POSITION
	<b>Simon Noach</b>	Director
	<b>David Fine</b>	Director
	<b>Leslie Sieff</b>	Company Secretary
	<b>Peter Morris</b>	Director
IN ATTENDANCE:		All

**1. CHAIRMAN**

It was resolved that Simon Noach would be elected as chairman of the Company and Simon Noach took the chair of the meeting.

**2. NOTICE AND QUORUM**

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

**3. DECLARATIONS OF INTEREST**

Each director present at the meeting disclosed in full every direct or indirect interest in the proposed arrangements that were to be considered at the meeting which they were required to disclose by section 177 of the Companies Act 2006 and the Company's articles of association.

**4. BUSINESS OF THE MEETING**

The chairman noted that the reduction of share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by special resolution and is supported by a solvency statement. The chairman reported that the business of the meeting was to propose to the shareholders of the Company that the share capital of the Company will be reduced from £1,083,000 divided into £332 share capital, £750,000 Preference shares and share premium of Nil, the reduction will reduce this to £332 Share capital and Preference shares with no share premium.

Such reduction shall be effected by 31<sup>st</sup> December 2020.

**5. DOCUMENTS PRODUCED TO THE MEETING**

The following documents were produced to the meeting:

- (a) Draft Solvency Statement
- (b) Draft written special resolution of the members of the Company ("Written Resolution") which stated:

That the share capital of the Company will be reduced from £1,083,000 divided into £332 share capital, Preference shares and share premium of £Nil, the reduction will reduce this to £332 Share capital and £750,000 Preference shares with no share premium.

Such reduction shall be effected by 31<sup>st</sup> December 2020

## 6. RESOLUTIONS

After consideration of the matters referred to in section 172(1) of the Companies Act 2006, IT WAS RESOLVED to prepare the Solvency Statement and approve the draft Resolution and propose it to every eligible member of the Company in general meeting.

## 7. ADJOURNMENT

- (a) The meeting was adjourned so that a general meeting of the company could be held and the Resolution passed.
- (b) The meeting was reconvened when the chairman reported the Resolution had been passed in general meeting.

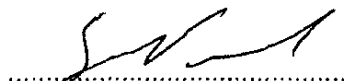
## 8. FILING

The chairman instructed the Matthew Squire (AFA) & Co to arrange for the following to be filed at Companies House within 15 days of the passing of the Resolution:

- (a) Solvency Statement
- (b) Statement of Capital (Form SH19 (Section 644 & 649))
- (c) Statement by Directors under section 644(5) Companies Act 2006
- (d) Copy of the Written Resolution
- (e) Fee of £10 for a standard service

## 9. CLOSE

There was no further business and therefore the chairman declared that the meeting was closed.

  
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Mr Simon Noach  
Director