

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

**OE**

**THE MOWER PEOPLE HOLDINGS LIMITED (the "Company")**

Company Number 12344203

Dated on the 26<sup>th</sup> day of October 2022

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 PAID-UP CAPITAL IS RETURNED:**

That the paid-up share capital of the Company be reduced from £5,000 to £1 by transferring to the P&L Reserve paid-up capital to the extent of £1.00 per share on each of the 4,999 Ordinary Shares of £1.00 each which have been issued and are fully paid-up but without reducing the nominal amount of any of such shares 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>MEMBER</b>	<b>SIGNATURE</b>	<b>DATE</b>
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Rio Glyn Davies

*Rio Glyn Davies*

26.10.2022



**FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL. BS30 5RL**