

Company number: 12598708

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**O'CONNOR TRADING HOLDINGS LIMITED**

(the "Company")

Circulated on 2 July 2020 (the "Circulation Date")

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

**SPECIAL RESOLUTION**

"THAT, pursuant to Section 641(1)(a) of the Act, the share capital of the Company be reduced by £100,000 from £200,000 comprising 100,000 A ordinary shares of £1.00 each and 100,000 B ordinary shares of £1.00 each, to £100,000, comprising 100,000 A ordinary shares of £1.00 each, by cancelling and extinguishing 100,000 of all the issued B ordinary shares of £1.00 each."

**AGREEMENT**

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

We, the undersigned, being the eligible members of the Company, hereby confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and hereby irrevocably agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and shall take effect as a special resolution.



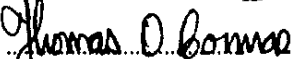
Caroline O'Connor

Dated: 2 July 2020



Sally O'Connor

Dated: 2 July 2020



Thomas Joseph O'Connor

Dated: 2 July 2020



THURSDAY



\*R98GSVLF\*

RM

02/07/2020

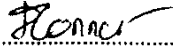
#47

COMPANIES HOUSE

---

**Timothy Gerard O'Connor**

**Dated:** 2 July 2020

  
.....

**Tom O'Connor**

**Dated:** 2 July 2020

  
.....

**Kayleigh O'Connor**

**Dated:** 2 July 2020

  
.....

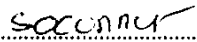
**Darren Thomas O'Connor**

**Dated:** 2 July 2020

  
.....

**Megan Marie O'Connor**

**Dated:** 2 July 2020

  
.....

**Shane Timothy O'Connor**

**Dated:** 2 July 2020

  
.....

**Caitlin O'Connor**

**Dated:** 2 July 2020

  
.....

---

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Pursuant to section 642 of the Act, the Resolution must be passed not more than 15 days after the date of the solvency statement relating to the reduction of capital (the date of such solvency statement being the Circulation Date), therefore unless sufficient agreement has been received for the Resolution to be passed within 15 days after the date of the solvency statement, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.