
HYDE PARK HOLDINGS LIMITED
(the "Company")

Company No: 10267295

**WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006
PASSED**

ON 14th December 2023

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

Please read the accompanying statement before signifying your agreement to the Resolutions.

SPECIAL RESOLUTION

THAT:

1. The Company's Share Premium Account of £3,890,758 shall be henceforth treated as a distributable reserve.

Hugh McAlister

Hugh M G McAlister
For and on behalf of
CHS Bidco Limited

FRIDAY



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15/12/2023

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COMPANIES HOUSE